

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1194812-0

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ATTENTION

The following documents appearing in FBI files have been reviewed under the provisions of The Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552); Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a); and/or Litigation.

☒ FOIA/PA

☐ Litigation

☐ Executive Order Applied

Requester: _____

Subject: _____

Computer or Case Identification Number: _____

Title of Case: _____ Section _____

* File _____

Serials Reviewed: _____

Release Location: *File _____ Section _____

This file section has been scanned into the FOIPA Document Processing System (FDPS) prior to National Security Classification review. Please see the documents located in the FDPS for current classification action, if warranted. Direct inquiries about the FDPS to RIDS Service Request Unit,

File Number: 92-1371 Section 6Serial(s) Reviewed: All

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: 997260

File Number: _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

File Number: _____

Serial(s) Reviewed: _____

FOIPA Requester: _____

FOIPA Subject: _____

FOIPA Computer Number: _____

THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.

ATTENTION

DO NOT REMOVE FROM FILE

b7C

SAC, DALLAS

8/20/73

SAC, CHICAGO (92-1371) (P)

JAMES CATUARA, aka
James Catura,
"The Bomber",
"The Owl"
AR

OO: CHICAGO

For the information of the Dallas Division, the subject is LCN figure of the Chicago Division. Records of the Secretary of State, Department of Motor Vehicles, Springfield, Illinois, disclosed that the subject was arrested March 15, 1973, for speeding (8-0601-03) at Weatherford, Texas, by Texas Highway Patrol (THP) [redacted] in "town of Coursorry to appear in courthouse of Weatherford, Texas".

Subject is described as white male, born September 26, 1905, Illinois drivers license 360-4400-5274, 5'4", 160, bald, eyes brown, SSAN [redacted]

LEADS

DALLAS

AT WEATHERFORD, TEXAS. 1) Will review THP records to determine full details of traffic violation as to registration and occupants of car and disposition of case;

2) Will consider interviewing [redacted] to determine if he can recall details of arrest. If [redacted] can recall details of arrest, ask him if he can recall subject's destination, whether or not arrest caused subject to spend night in area. If so, attempt to determine location of lodging and check for telephone toll calls.

2 - Dallas
1 - Chicago

GHB/man
(3) *man*

92-1371-260
SEARCHED
SERIALIZED

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 8/31/73	INVESTIGATIVE PERIOD 4/24/73 - 8/27/73
TITLE OF CASE JAMES CATUARA, aka		REPORT MADE BY SA 	TYPED BY MAH
		CHARACTER OF CASE AR	

REFERENCE: Chicago report of SA dated 4/24/73.
- P -

LEAD
CHICAGO
AT CHICAGO, ILLINOIS. Will follow and report activities of subject.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES						
APPROVED						SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW				
COPIES MADE: 3 - Bureau (92-6931) 1 - USA, Chicago 1 - AIC, Chicago Field Office ② - Chicago (92-1371)								<div style="text-align: right; font-size: 1.2em; margin-bottom: 10px;"><i>92-1371-563</i></div> SEARCHED _____ SERIALIZED _____ INDEXED _____ FILED _____			
										Notations	
Dissemination Record of Attached Report											
Agency											
Request Recd.											
Date Fwd.											
How Fwd.											
By											

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Chicago
1 - Attorney in Charge, Chicago Field Office

Report of: SA [redacted]
Date: August 31, 1973

Office: Chicago

Field Office File #: 92-1371

Bureau File #: 92-6931

Title: JAMES CATUARA

Character: ANTI-RACKETEERING

Synopsis: Subject currently has a 1973 Buick and a 1971 Cadillac Coupe registered to him. Subject observed at wake or funeral of SAM ENGLISH, former LCN figure. Informants advise subject making investments in Tucson, Arizona: has contacts with [redacted]

[redacted] AUSA FRANK MURTHA advised that perjury charges against subject have been dismissed but that he plans to reindict subject for violation of Dyer Act.

- P -

DETAILS

On July 31, 1973, a female believed to be identical with the subject's wife, was observed sweeping the garage area. No cars were observed in the two-car garage or on the street.

Efforts to locate the subject at his residence or the Hawks Sports Athletic Club, 31st Street, Chicago, Illinois, on July 31, 1973; August 3, 1973; and August 15, 1973, were unsuccessful.

On July 17, 1973, the records of the Secretary of State, Department of Motor Vehicles, Springfield, Illinois, disclosed the following vehicles registered to the subject:

CG 92-1371

1973 Illinois License JC 2345

1973 Buick Four-Door
Hard-Top
VIN 4V39T3H434113

1973 Illinois License 557 000

1971 Cadillac Coupe
VIN 693471Q417122

During the period May 23 through 25, 1973, the subject was observed in attendance at the wake or funeral of SAM ENGLISH, former La Cosa Nostra (LCN) figure. The wake was held at the Montclair Funeral Home, 6901 West Belmont, Chicago, Illinois, and burial was at the Queen of Heaven Cemetary, Roosevelt and Wolf Road, Hillside, Illinois.

[redacted] advised on June 8, 1973, that the subject is making investments in Tucson, Arizona and is in close contact with [redacted]

On July 10, 1973, [redacted] advised that [redacted] in the Chicago area, now living in the [redacted] area, had mentioned that he was going to Florida for the subject on a business matter. [redacted] has allegedly made two or three trips to Florida at the request of the subject.

The source further stated that [redacted] in the Chicago area, is acting as a "runner" for the subject.

[redacted] advised on July 16, 1973, that a [redacted]

[redacted] is representing the subject or some other Chicago LCN members. The informant opined that whatever is going on is probably another "scam" operation in which they will set up a sound investment such as legally held stocks and bonds to attract additional capital. Then they will pull out their own holdings plus whatever additional capital they can attract and leave someone "holding the bag".

On August 22, 1973, Assistant United States Attorney FRANK MURTHA advised that the perjury indictment against the subject has been dismissed. He further stated that he anticipates reindicting the subject in the near future for violation of the Dyer Act.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
August 31, 1973

In Reply, Please Refer to
File No. CG 92-1371

Title **JAMES CATUARA**

Character **ANTI-RACKETEERING**

Reference **is made to Chicago report of SA [redacted]
[redacted] dated and captioned as
above.**

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO 92-1371 (P)

DATE: 10/5/73

FROM : SA [REDACTED]

SUBJECT: JAMES CATUARA
AR

On 10/4/73, [REDACTED] advised as follows:

PC has heard of the name [REDACTED] who is supposed to be connected with JIMMY "THE BOMBER" CATUARA. PC said

[REDACTED]

PC said it is more likely that [REDACTED] is a close associate of subject and would do his dirty work. PC described the [REDACTED] by reputation as being hoodlums, thieves, and strong arm men. PC did not know these persons personally, however.

PC was alerted to obtain additional info re the above if possible.

PC was questioned in connection with previous information identifying one [REDACTED] as subject's "man" who is going around Calumet Park, Ill., spreading the word that there ~~is~~ to be no more incidents in Calumet Park such as the recent shotgun shooting at the apartment of [REDACTED]



1-92-1371 (SA [REDACTED])

1-26-65217 (SA [REDACTED])

1- [REDACTED]

RBS/rbs

C-1)

C-3)(CG Hts)

92-1371-565

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 5 1973	
FBI - CHICAGO	

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INTELLIGENCE DIVISION

CHICAGO POLICE DEPARTMENT

OBSERVATION OR
SURVEILLANCE REPORT

CASE _____

DATE OF SURVEILLANCE: 18-19-20 August 1973 DATE OF REPORT: 10 September 1973

SUBJECT MATTER OF INVESTIGATION
BUCCIARI, Fiore (DECEASED)
3004 South Maple Avenue
Berwyn, Illinois

TYPE OF SURVEILLANCE:

Fixed

INVESTIGATORS

PURPOSE OF SURVEILLANCE OR OBSERVATION

Observe and identify persons attending the wake or funeral of SUBJECT.

TIME OR
LICENSE NO.

OBSERVATION OR IDENTIFICATION OR DESCRIPTION

The SUBJECT, a high echelon crime syndicate hoodlum, died on 17 August 1973 and was waked at the Montclair Funeral Home, 6901 West Belmont Avenue, Chicago, on 18 and 19 August 1973. On 20 August 1973 the interment took place at the Queen of Heaven Cemetery. The following persons were identified as having attended the wake or funeral of SUBJECT:

Accardo, Anthony 92-344

Aiuppa, Joseph 92-677

Buccieri, Frank 92-1998

English, Charles 92-917

Caruso, Frank 92-1438

Catuara, James 92-1371

The following vehicles were observed in the vicinity of the Montclair Funeral Home during the wake of SUBJECT. Vehicles in attendance at the funeral on 20 August 1973 are noted by an asterisk (*).

SEARCHED INDEXED
SERIALIZED FILED
SEP 27 1973
FBI - CHICAGO

92-1371-566

SUBJECT: Fiore BUCCIERI (DECEASED)

Surveillance report of the wake and funeral
on 18, 19, and 20 August 1973 at the Montclair
Funeral Home, 6901 West Belmont Avenue,
Chicago, IL

Chicago Police Department
Intelligence Division
Organized Crime Section

AN 27116

10 September 1973

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , CHICAGO [REDACTED]

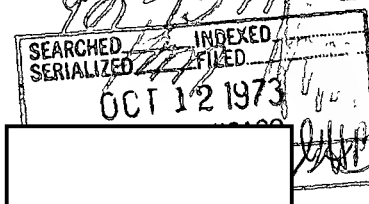
DATE: OCT 15 1973

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

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Dates of Contact	
[REDACTED]	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
92-1998	FRANK BUCCIERI; AR (SA [REDACTED])
92-925	[REDACTED] AR (SA [REDACTED])
92-2928	[REDACTED] AR (SA [REDACTED])
92-1360	[REDACTED] AR (SA [REDACTED])
92-1359	ANGELO LA PIETRA; AR (SA [REDACTED])
92-1373	[REDACTED] AR (SA [REDACTED])
Purpose and results of contact ✓ 92-1371 JAMES CATURA; AR (SA [REDACTED])	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	
<p><u>EXTREME CARE SHOULD BE UTILIZED IN THE USE OF REPORTING ANY INFORMATION FURNISHED BY THIS SOURCE SINCE [REDACTED] MOST OF THE INFORMATION FURNISHED BY THE CTE SHOULD BE SET OUT ONLY IN THE COVER PAGES OF A REPORT.</u></p>	
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No.	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage Same
PERSONAL DATA	

8-Chicago
PJW:kas
(8)

UNITED STATES GOVERNMENT

Memorandum

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TO : SAC , CHICAGO [REDACTED]

DATE: 10/19/73

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact [REDACTED]	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
[REDACTED]	AR (92-3809) [REDACTED]
[REDACTED]	AR (92-371)
JOSEPH AIUPPA, AR (92-677)	
JAMES CATUARA, AR (92-1371) ✓	
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	See attached.
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No.	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage Same
PERSONAL DATA	<div>92-1371 SEARCHED INDEXED SERIALIZED FILED OCT 23 1973</div> <div>[REDACTED]</div>

JJG:vol

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [REDACTED]

DATE:

OCT 26 1973

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact

File #s on which contacted (use times if file #s not available or when CI provides positive information)

92-1733 AL PILLOTO

92-

✓ 92-1371 JAMES CATUARA

92-NEW

92-2231

(Cont. on page 2)

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

(See page 2)

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

None

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

PERSONAL DATA

Coverage

Same

92-1371-569

SEARCHED	INDEXED
SERIALIZED	FILED

100-96-1371-569

[REDACTED]

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CG



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92-468
92-2187
92-920
92-903
92-1360
92-1998
92-3107
92-1950
92-677
92-373
92-1037
92-345
92-3122
92-1373
92-1040
92-3262
92-349
92-344
92-925
92-
92-1354
WFR/glk
(27)

FRANK LA PORTE
LOCAL 5 INC

FRANK BUCCIERI

JOSEPH AIUPPA
GUS ALEX

SAM GIANCANA
TONY ACCARDO

b7C

CG [REDACTED]

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b7D

Informant advised that organized crime in Chicago as of Mid-October, 1973, continues to be led by GUS ALEX, TONY ACCARDO, and [REDACTED] AIUPPA. Informant advised that the "hit" duties have been taken over by [REDACTED] and all disciplinary and heavy work done for the organization is now being bossed by [REDACTED]. Informant advised that this does not mean that the actual hit is done by [REDACTED] himself, and does not mean that [REDACTED] does not continue to operate as the leading "hit man" in Chicago. However, the activities of [REDACTED] in this regard are supervised by AIUPPA and neither [REDACTED] nor anyone else can make a "hit" without the approval of AIUPPA, ALEX, and ACCARDO.

Concerning the vacancy which currently exists in the FIORE BUCCIERI Organization with the death of BUCCIERI, informant advised that insofar as he has been able to ascertain, no one has been designated to replace BUCCIERI as of Mid-October. However, [REDACTED]

[REDACTED]

In regard to the current labor union situation, informant advised that AIUPPA also has the ultimate authority in this field although GUS ALEX advises him and handles some contacts in unions where he has closer ties than AIUPPA. Informant stated that one of these locals would be Local 134 of the Electrical Workers

[REDACTED]

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Informant advised that undoubtedly the classic example of a local union being controlled by organized crime at the present time would be Local 5 of the

CC

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International HOD Carriers ^{AND} Building their Common
Laborers Union in Chicago Heights where AL PILLOTO
is the President of the local where he is the boss
of organized crime in Chicago Heights [REDACTED]

Regarding PILLOTO informant advised that
PILLOTO has completely re-organized the "outfit" in
the southern suburbs of Cook County His number one
lieutenant is [REDACTED] and JIMMY CATUARA is
also one of his top lieutenants. Another rising
star in PILLOTO's organization is [REDACTED]

In regard to the coin operated machine situation
at present it is the general rule of thumb in organized
that all income from pinball machines must be given to
the "west side" Whereas all income from juke boxes
stay with the owner of the route Another words income
from pinball machines must be given completely to the
leadership of organized crime whereas the operator
himself is able to retain all income from juke boxes

CG [REDACTED]

to compensate himself for his endeavors. Any violation of this is strictly dealt with by the leadership and in this regard informant believes that one ABA who was a collector for the [REDACTED] group probably violated this dictate which is the reason he has been missing since early August, and has probably been killed

Informant advised that [REDACTED] suffered a relapse shortly after his return from the Mayo Clinic in early October even though he had been given a "clean bill of health" there. As a result [REDACTED] was taken to St. Francis Hospital in Evanston, Illinois on October 1, and was released after making normal recovery on October 5, 1973.

Informant advised that ALEX left Chicago for his Fort Lauderdale, Florida, residence towards the end of September and was due back in Chicago on October 14.

Informant advised that although [REDACTED] has spent the majority of his time in recent months with his girlfriend, [REDACTED] California, he returned to Chicago in late September and was still in Chicago at his suite in the Lake Shore Drive Hotel as of October 5, 1973.

Informant advised that [REDACTED] was released from Federal prison in early September. However, informant is unable to advise concerning his current activity.

Informant advised that [REDACTED] organized crime in Chicago, was due to be released from Federal prison in mid-October, but doubts that [REDACTED] in organized crime for two reasons: one is a natural reluctance on the part of wealthy hoodlums to desire to take leadership positions at the present time because of the fact that the FBI focuses its investigative attention on the top leadership. The other reason is that CERONE [REDACTED] be on parole for sometime subject to being returned to prison in the event he is observed in organized crime activity.

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CG [REDACTED]

[REDACTED]

[REDACTED]

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Concerning Gold Seal Liquors, informant noted that this liquor distributorship was controlled by organized crime [REDACTED]

[REDACTED]

Informant advised that although [REDACTED] recently had pneumonia he has made a satisfactory recovery and has new residence in San Diego. Informant advised that when [REDACTED] retired from organized crime in Chicago he cut his ties completely with organized crime and intended to become a liquor salesman in San Diego, through an association with the owner of

CG [redacted]

a liquor distributorship there. However, after [redacted] got to San Diego but before he could take the job, this individual died and there was no longer an opening for [redacted] in this regard. As a result he is currently retired, living on his savings and on income [redacted]

Speaking of Calumet Park, informant advised that he has heard a rumor that the reason for the recent shooting at [redacted] in Calumet Park was because he refused to allow PILLOTO permission to move his coin operated machines into Calumet Park. Informant advised, however, that he disregards this rumor and does not believe that this is the reason for the shooting which took place at the residence of [redacted] three weeks ago. Informant advised, however, that coin operated machines currently are the biggest producer of income to organized crime and that drastic measures are being taken by the leadership of organized crime to enhance that income so that all precautions are being taken to safe-guard coin operated machine routes today.

Informant advised that although he does not know this as a matter of fact, he understands that SAM GIANCANA has been in the Chicago area twice in the past year or so. Informant stated that he believes that GIANCANA sent word to [redacted]

[redacted] that he wanted to meet with a select few of the top leadership of organized crime. [redacted] then made the contacts with these individuals and made arrangements for a meeting site in an area remote from the metropolitan Chicago area with great precautions to preclude observation by law enforcement. Informant advised that he has heard this information and cannot confirm it, nor can he advise concerning the identity of the leaders who met with GIANCANA, nor the matter of their business.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-1371)

DATE: 10/30/73

FROM : SA

SUBJECT: JAMES CATUARA
AR

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On Aug. 29, 1973, the subject was followed from his residence at 9600 S. Kilbourne, Oak Lawn, Ill. to the House of Hughes Restaurant, 14300 S. Cicero Ave., Crestwood, Ill. He was subsequently observed at a table with two unidentified white males.

Efforts to locate the subject on Oct. 19, 1973 and Sept. 26, 1973 where unsuccessful.

Informants have provided current information on the subject which information will be set forth in the next report to be submitted on the subject.

ghb
(1)
ghb



5010-108-02

[Handwritten signature/initials inside a circle]

92-1371-570

SEARCHED <i>[initials]</i>	INDEXED <i>[initials]</i>
SERIALIZED <i>[initials]</i>	FILED <i>[initials]</i>
OCT 30 1973	
FBI — CHICAGO	

[Handwritten initials]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, INDIANAPOLIS (92-1453)

DATE: 10/29/73

FROM : SAC, CHICAGO (92-1733) (P)

SUBJECT: ALFRED J. PILOTTO, aka
AR

Enclosed for the Indianapolis Office are
photographs of the following individuals:

[REDACTED] ALFRED J. PILOTTO; JAMES CATUARA;
[REDACTED] and RALPH PIERCE.

Re Indianapolis letters to Chicago, 9/17/73,
captioned, "AL PILOTTO and [REDACTED]" and
Indianapolis letters to Chicago, 9/26/73, and 10/11/73,
captioned, [REDACTED] and Chicago letter to
Indianapolis, 9/19/73, captioned, [REDACTED]

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For information of the Indianapolis Office the
following information is set forth per request in referenced
letters:

Subject, PILOTTO, has been identified as a member
of LaCosa Nostra (LCN) and over the years was closely associated
with the late FRANK LA PORTE. [REDACTED]

[REDACTED] PILOTTO was active in the "heydays" of Calumet
City several sources have identified him as the leader of
organized crime in Southern Cook County, Illinois, having
replaced LA PORTE. He is currently President of Laborer's
International Union, 2318 Chicago Road, Chicago Heights,
Illinois, and resides at 390 West 11th Place, Chicago Heights.

8-Indianapolis (2-92-1551) (PALERMO) (Encls. 6)

2 (2-92-1537) [REDACTED]

(1- [REDACTED])

(1- [REDACTED])

16-Chicago (2-92-3374) [REDACTED]

(2-92-1371) (CATUARA)

(2-92-3988) [REDACTED]

(2-92-375) (PIERCE)

(2-92-1947) [REDACTED]

(2-92-4143) [REDACTED]

(2-165-2080) [REDACTED]

92-1371-571
SEARCHED
SERIALIZED
INDEXED
FILED

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5010-108-02

RBS/gr
(24)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

CG 92-1733

Indianapolis requested a photograph of [redacted] (phonetic spelling) but referenced letter contained no information regarding this individual. Chicago indices contained no information regarding this person and [redacted] should be re-contacted for descriptive data and information regarding his activity.

[redacted] referred to by Indianapolis are probably identical to RALPH PIERCE, who is the near Northside boss for the Chicago Crime Syndicate and is in charge of gambling and juice.

JAMES CATUARA, also known as, JIMMY THE BOMBER, is a member of LCN and a leading LCN member in Southern Cook County, Illinois, who has master minded a number of gang land slayings such as the recent of GUIDO FIDANZI. He is also conducting a number of illegal operations through various front in the area.

[redacted]

In summary information furnished by the Indianapolis Sources in referenced letters appears to be substantially accurate. Indianapolis is requested to re-contact sources indicated above displaying enclosed photographs and furnish information provided by these sources when it becomes available to the Chicago Office. It is requested that Indianapolis channelize information obtained to the respective files noted on the copy page of this letter.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1371)

FROM : SAC, DALLAS (92-1351) (RUC)

SUBJECT: JAMES CATUARA, aka
AR

OO - CG

DATE: 10/31/73

Reurlet, 8/30/73.

Delay in interviewing [redacted] Texas DPS, was due to his being off duty and on extended sick leave.

The following investigation was conducted by SA [redacted]

AT WEATHERFORD, TEXAS

On 10/29/73, [redacted] Texas DPS, advised he does not recall the arrest of subject on 3/15/73, and he could not locate a duplicate copy of the speeding ticket issued to him. [redacted] stated it is very possible he gave the duplicate copy of the speeding ticket to the subject; therefore, he would have no record in his possession. He stated there would have been no reason for subject to stay over night in Weatherford concerning the incident.

[redacted] advised he could furnish no information concerning subject.

2 - Chicago
1 - Dallas
PRO:mn/ej



5010-108-02

92-1371-572

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 6 - 1973	

[redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-4041)

DATE: 11/12/73

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

AR - HOBBS ACT

On 11/6/73, [REDACTED] furnished the following information.

[REDACTED] of Calumet Park, Illinois, who has extensive knowledge of political corruption involving subject and others in Calumet Park, Illinois, has more or less gone into hiding. Word around town is that [REDACTED] has spilled "the beans" about illegal activity in the village to either Federal authorities or to a State Grand Jury.

Illegal activity in the Village of Calumet Park has more or less come to a standstill, with the exception of narcotics peddlers who are seemingly unaffected by all the current "heat" in the village. Even Blue Island and Riverdale, Illinois, are quiet at present at the orders of the "outfit" which wants no activity which might come to the attention of investigators.

copy
[REDACTED] has learned that the Young Turks, a name given to hoods under mob leader JAMES CATUARA, are causing a great deal of problems for the "outfit". The older hoods want no trouble at present because of the "heat", but the Young Turks are split in their thinking. Some want to continue with illegal activity and desire to go heavy into narcotics, while others want to go along with the older hoods. As a result of this, ~~he~~ believes there is really going to be some violence as the power struggle continues, which struggle erupted after the death of FRANK LAPORTE. ~~He~~ has heard rumors of an actual "hit" list and that there are many people on this list including the rebel Young Turks.

the informant

⑦ - Chicago

(2 - 92-4041)

(1 - 92-1371)(CATUARA) (SA [REDACTED])

(1 - 92-1641)(Gangland Slayings)

(1 - 12-47 C-10)

(1 - 92-2411)(Crime condition, Calumet Park)

(1 - [REDACTED])

RBS/dcb

(7) deb

SEARCHED

SERIALIZED

INDEXED

FILED

92-1371-573



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago (92-3374)

DATE: 11/15/73

FROM : SAC, Indianapolis (92-1453) (P)

SUBJECT: ALFRED J. PILOTTO, aka
AR

b2
b7C
b7D

Re Chicago letter to Indianapolis, 10/29/73.

On 11/8/73, [redacted] furnished the following information:

Source identified the photograph of [redacted] as being identical with [redacted] referred to in referenced letter. Source stated that [redacted] last known employment was [redacted]

copy 2 sent
Source identified photograph of JAMES CATUARA. Source stated that CATUARA is "an outfit guy". Source stated that in his opinion, CATUARA was nuts in that he would have someone killed at the drop of a hat. Source stated that [redacted] worked directly for CATUARA prior to his arrest. [redacted]

14 - Chicago
(1 - 92-1371)
(2 - 92-3988)
(2 - 92-375)
(2 - 92-1947)
(2 - 92-4134)
(2 - 165-2080)

9 - Indianapolis
(2 - 92-1551)
(2 - 92-1537)
(1 - [redacted])
(1 - [redacted])
(1 - [redacted])

JEB-dkk
(23)



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-1371-574

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 17 1973	

b7C

IP 92-1453

[REDACTED]

Source identified photograph of RALPH PERCE as being identical to a LCN member [REDACTED]

[REDACTED] Source stated that PERCE controls the cigarette machines in Calumet City, Illinois. PERCE is said to also have a piece of [REDACTED] in the Chicago area.

Source identified photograph of AL PILOTTO as being identical with the individual whom he believes to control LCN interest in the South Chicago area.

Source identified the photograph of [REDACTED] as being identical with [REDACTED] an individual he has delt with in the past. [REDACTED]

[REDACTED]

IP 92-1453

b2
b7C
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LEADS

INDIANAPOLIS

At Hammond, Indiana

1. Will maintain contact with sources.
2. Will show [redacted] photographs of [redacted]
[redacted] ALBERT J. PILOTTO, JAMES CATUARA,
[redacted] and RALPH PERCE for identification
purposes.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , CHICAGO [REDACTED]

DATE

NOV 20 1973

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

b2
b7C
b7D

Dates of Contact [REDACTED]

File #s on which contacted (Use Titles if file #s not available or when CI provides positive information)

92-3809

AR

✓ 92-1371

JAMES CATURA; AR

92-1360

AR

92-1040

AR

92-677

JOEY AIUPPA; AR

92-344

ANTHONY ACCARDO; AR

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

92-1994
TECIP

AR

See Attached.

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

same

PERSONAL DATA

FJF/mch
(9)

92-1371-575
SEARCHED INDEXED
SERIALIZED FILED
NOV 20 1973

UNITED STATES GOVERNMENT

Memorandum

TO : *Sac, Cg 92-1371 (P)* ✓ DATE: *12/12/73*
FROM : *Sa* [redacted]
SUBJECT: *JAMES CATUARA, aka*

b2
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b7D

On 12/3/73, [redacted] advised CATUARA's group is still on an uproar because of the "young Turks" desire to get the "outfit" ~~in~~ in narcotics. CI still expects big trouble in the CATUARA group because of this.

On 12/12/73, CI advised tension still exists in the CATUARA group, but because of Federal "heat" in the near south side Chicago suburban area, things are still very quiet. CI expects some "fireworks" after current Federal investigations are complete and CI remains alert for details in this regard.

D92-1371



5010-108-01

92-1371-576

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 13 1973	
FBI - CHICAGO	

[Signature]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1173)

DATE: 12/21/73

FROM : SA [REDACTED]

SUBJECT: LA COSA NOSTRA (LCN)

EXTREME CAUTION SHOULD BE UTILIZED IN THE
DISSEMINATION OF INFORMATION FROM THE FOLLOWING SOURCE

[REDACTED]

On 12/19/73, [REDACTED]

[REDACTED] all of these
persons are active members of the Chicago Family of LCN:

[REDACTED]
FRANK LA PORTE.

RALPH EMERY, owner of Regal Vending,
Chicago Heights, Illinois.

- 1 - 92-466 (CIP)
 - 1 - 92-2013 (EMERY) (SA [REDACTED])
 - 1 - 92-1885 [REDACTED] (SA [REDACTED])
 - 1 - 92-3376 [REDACTED]
 - 1 - 92-1733 (AL PILOTTO) (SA SMITH)
 - 2 - 92-3340 [REDACTED]
 - 1 - 92-1730 [REDACTED]
 - 2 - 92-3420 [REDACTED]
 - 1 - 92-3370 [REDACTED]
 - 1 - 92-1371 (CATUARA) (SA BENIGNI)
 - 1 - 92-1641 (GANGLAND SLAYINGS)
 - 2 - 92-NEW [REDACTED]
 - 1 - [REDACTED]
 - 1 - TECIP (C-1)
- RBS:BJD
(19)

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b7C
b7D

92-1371-577

SEARCHED	INDEXED
SERIALIZED	FILED

[REDACTED]



CG 92-1173

[REDACTED]
FRANK LA PORTE, [REDACTED]
[REDACTED]
[REDACTED]

b7C
b7D

AL PILOTTO, President of Laborer's
International Union, Chicago Heights, Illinois,
former number one man for FRANK LA PORTE, and
now in charge of all LCN activity in Southern
Cook and Will Counties, Illinois.

[REDACTED]

CG 92-1173

[REDACTED]
of AL PILOTTO.

JAMES CATUARA, Chicago, Illinois, former top lieutenant for LA PORTE, now very big in LCN, but relationship to AL PILOTTO unknown.

[REDACTED]
The following persons are not known by PC to be members of LCN, but are believed to be because of extensive criminal activities in the Chicago area and their close associations with known LCN members LA PORTE, AL PILOTTO and others:

[REDACTED]
[REDACTED]
to be a member of LCN according to statements previously made by LA PORTE and AL PILOTTO.

[REDACTED]
[REDACTED] GUIDO FIDANZI was murdered in 1972 on the orders of JIMMY CATUARA, known to PC as Bloody Jimmy, after CATUARA requested and received permission

CG 92-1173

from LA PORTE to make the "hit" in LA PORTE's territory.

[redacted] uncertain as to whether this
was the true reason for the "hit" or was put out by CATUARA
for unknown reasons. PC learned CATUARA, himself, did not
make the "hit", but that he sent unknown parties to do
the job.

[redacted]

b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 12/28/73	INVESTIGATIVE PERIOD 8/29/73 - 12/19/73
TITLE OF CASE JAMES CATUARA, aka		REPORT MADE BY SA 	TYPED BY jms
		CHARACTER OF CASE AR	

REFERENCES: Chicago report of SA dated 8/31/73.
Chicago letter to Dallas dated 8/30/73.
Dallas letter to Chicago dated 10/31/73.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will follow and report activities of subject.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

*RPC*SPECIAL AGENT
IN CHARGE

COPIES MADE:

DO NOT WRITE IN SPACES BELOW

- 3 - Bureau (92-6931)
1 - USA, Chicago
1 - AIC, Chicago Field Office
(Attn.:)
② - Chicago (92-1371)
jms

SEARCHED
SERIAL
INDEXED
FILED

Dissemination Record of Attached Report

Notations

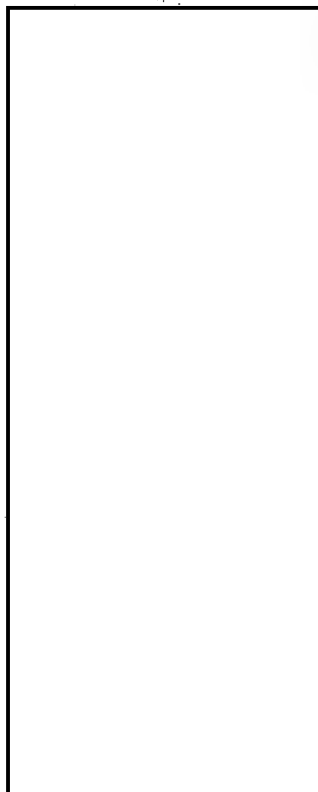
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

CG 92-1371

ADMINISTRATIVE

Registered owners to vehicle located at the House of Hughes Restaurant on August 29, 1973, have been placed in the exhibit section of instant file.

INFORMANTS



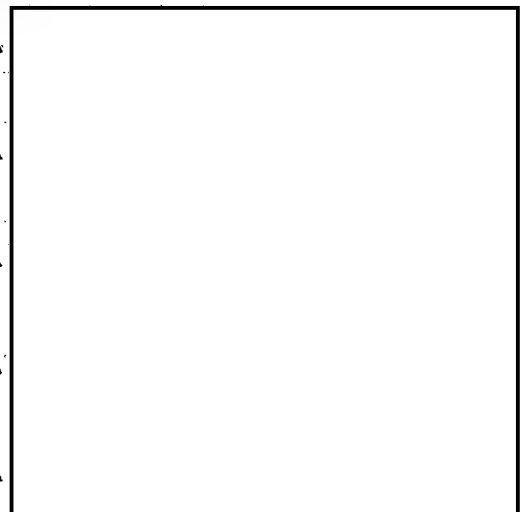
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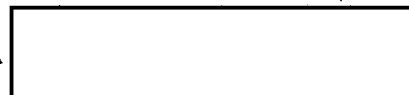
SA

SA



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b7D

SA



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney-in-Charge, Chicago Field Office (PETER F. VAIRA)

Report of: SA [REDACTED] Office: Chicago
Date: 12/28/73

Field Office File #: 92-1371 Bureau File #: 92-6931

Title: JAMES CATUARA

b7C

Character: ANTI-RACKETEERING

Synopsis: Surveillance of subject determined he was visited at his residence by a person believed to be identical with [REDACTED]. Subject subsequently left residence and met with two unidentified males at restaurant in Crestwood, Illinois. Subject arrested for speeding vicinity Weatherford, Texas. Subject in attendance at wake and/or funeral FIORE BUCCIERI, deceased high echelon hoodlum. [REDACTED] Illinois, is close associate of subject and is type that would do subject's dirty work. Subject allegedly tied in with [REDACTED] in mining stock deal in vicinity Salt Lake, Utah. Subject is a lieutenant in the re-organization of the "outfit" in the southern suburbs of Cook County. Subject allegedly head of a group of "Young Turks" that is causing problems within the "outfit".

- P -

DETAILS:

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/4/73

1

The following observations were made in the vicinity of 9600 South Kilbourn Avenue, Oak Lawn, Illinois on August 29, 1973:

1:30 PM A late model four-door Buick, white vinyl over gold, bearing 1973 Illinois license [] observed entering driveway to residence at 9600 South Kilbourn. The garage door was opened by use of a remote control device.

3:45 PM Above mentioned vehicle observed exiting garage, driving west two blocks, and then north on Kenton Avenue to 95th Street.

4:30 PM A late model, white vinyl over green Ford Thunderbird, bearing 1973 Illinois [] was observed in the driveway at the residence at 9600 South Kilbourn. Also observed at this time parked on 96th Street, opposite the residence at 9600 South Kilbourn was a late model brown vinyl over brown Ford LTD, bearing 1973 Illinois license [] This vehicle was driven by a white male, late 30's, long dark hair, dark complexion 6' tall, 190 pounds.

4:30 PM Observed in the garage at the 9600 South Kilbourn residence was the vehicle observed at 3:16 PM.

5:34 PM Buick automobile (1:30 PM entry) observed leaving residence at 9600 South Kilbourn. Vehicle was occupied by two white males. Vehicle was observed proceeding west on

Interviewed on 8/29/73 at Oak Lawn, Illinois File # CG 92-1371

SAs []

CAF/lan

by [] Date dictated 9/3/73

2

CG 92-1371

96th Street, south on Kenton Avenue,
west on 103rd Street, south on Cicero.

5:49 PM

Above described vehicle was observed entering
parking area of House of Hughes, 143rd Street
and Cicero Avenue.

6:15 PM

Surveillance terminated.

CG 92-1371

The records of the Secretary of State, Department of Motor Vehicle disclosed the following registration on the heretofore-mentioned 1973 Illinois licenses:

JC 2345

JAMES CATUARA
9600 South Kilbourn Avenue
Oak Lawn, Illinois
1973 Buick four-door hardtop
VIN 4V39T3H434113



It is to be noted that on December 4, 1972, during an official investigation being conducted by the Federal Bureau of Investigation (FBI), [redacted] was interviewed by FBI Agents. The following background and description data was obtained from him:

Address



Date of birth
Place of birth
Height
Weight
Marital Status
Race



Single
White

The subject was observed to be sitting in the dining room of the House of Hughs, 143rd and Cicero, Crestwood, Illinois, with two other unidentified white males. The subject could not discreetly be watched at this location.

Approximately fourteen vehicles were observed in the parking lot of this restaurant. The license numbers were obtained on these cars and the registrations obtained. A review of these registrations failed to identify anyone with apparent organized crime connections.

Efforts to locate the subject on September 26, October 19, and November 9, 1973, were unsuccessful.

Records of the Secretary of State, Department of Motor Vehicles, Springfield, Illinois, disclosed that the subject was arrested March 15, 1973, for speeding at Weatherford, Texas, by Texas Highway Patrolman [redacted]

The following investigation was conducted by Special Agent (SA) [redacted] at Weatherford, Texas:

On October 29, 1973, [redacted] Texas DPS, advised he does not recall the arrest of subject on March 15, 1973, and he could not locate a duplicate copy of the speeding ticket issued to him. [redacted] stated it is very possible he gave the duplicate copy of the speeding ticket to the subject; therefore, he would have no record in his possession. He stated there would have been no reason for subject to stay over night in Weatherford concerning the incident.

[redacted] advised he could furnish no information concerning subject.

FIGORE BUCCIERI, a high echelon crime syndicate hoodlum, died on August 17, 1973, and was waked at the Montclair Funeral Home, Chicago, Illinois, on August 18 and 19, 1973. On August 20, 1973, the interment took place at the Queen of Heaven Cemetary. The subject was observed by the Intelligence Division, Chicago Police Department, as having attended the wake or funeral.

CG 92-1371

[redacted] advised on October 4, 1973, that a (FNU) [redacted] is supposed to be connected with the subject. The source feels that [redacted]
[redacted]

[redacted] is a close associate of subject and would do his dirty work. [redacted] has a reputation as a hoodlum, thief and strong arm man.

On October 2, 1973 [redacted] advised that [redacted]
[redacted]

[redacted] advised on October 16, 1973, that the subject may have some money invested in some mining stock in the vicinity of Salt Lake City, Utah. Some other organized crime figures, principally [redacted] have capital invested in the same mining stock which is not doing very well.

[redacted] advised on October 18, 1973, that the subject is one of AL PILLOTO's lieutenants in the re-organization of this "outfit" in the southern suburbs of Cook County.

On November 6, 1973, [redacted] advised he has learned that the Young Turks, a name given to hoods under mob leader JAMES CATUARA, are causing a great deal of problems for the "outfit". The older hoods want no trouble at present because of the "heat", but the Young Turks are split in their thinking. Some want to continue with illegal activity and desire to go heavy into narcotics, while others want to go along with the older hoods. As a result of this, the informant believes there is really going to be some violence as the power struggle continues, which struggle erupted after the death of FRANK LAPORTE. The informant has heard rumors of an actual "hit" list and that there are many people on this list including the rebel Young Turks.

CG 92-1371

On November 8, 1973, [] advised as follows:

Source identified photograph of JAMES CATUARA. Source stated that CATUARA is "an outfit guy." Source stated that in his opinion, CATUARA was nuts in that he would have someone killed at the drop of a hat.

[] furnished the following information on November 8, 1973:



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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

92-1371

Chicago, Illinois
December 28, 1973

Title

JAMES GATUARA

Character

ANTI-RACKETEERING

Reference

is made to report of SA [redacted]
[redacted] at Chicago dated and captioned
as above.

b7C

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1371)(P)

DATE: 1/7/74

FROM : SA [REDACTED]

SUBJECT: JAMES CATUARA, aka.
AR

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b7D

EXTREME CAUTION SHOULD BE UTILIZED IN THE
DISSEMINATION OF INFORMATION FROM THE FOLLOWING SOURCE

[REDACTED]

[REDACTED]

Subject is one of four men appointed by a Commission which is made of high ranking members of the Chicago family of LCN, to oversee LCN interests in specific areas. Subject is the Commission's man for the Southern Suburbs in the Chicago area, but the other two men are unknown to PC. As a matter of "rank", AL PILOTTO serves under subject and in fact controls LCN activity in the Southern Suburbs. PILOTTO is therefore subservient to subject and must request his permission for certain activities, such as going on vacation and the like. Subject as the Commission's man, will not directly interfere with PILOTTO's activities, but will report to the Commission which may exert control over PILOTTO's activities. Should subject desire to do something in the area controlled by PILOTTO, he will actually ask permission to do so. An example of this was previously reported wherein subject

- 1 - 92-1173 (LCN)
- 1 - 92-1733 (PILOTTO)(SA [REDACTED])
- 1 - 92-3420 [REDACTED]
- 1 - 92-3376 [REDACTED]
- 1 - 92-3340 [REDACTED]
- 1 - 92-466 (CIP)
- 1 - 12-47 (C-10)
- 1 - TECIP (C-1)
- 1 - [REDACTED]

RBS:BJD (10)



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-1371-574

SEARCHED	INDEXED
SERIALIZED	FILED


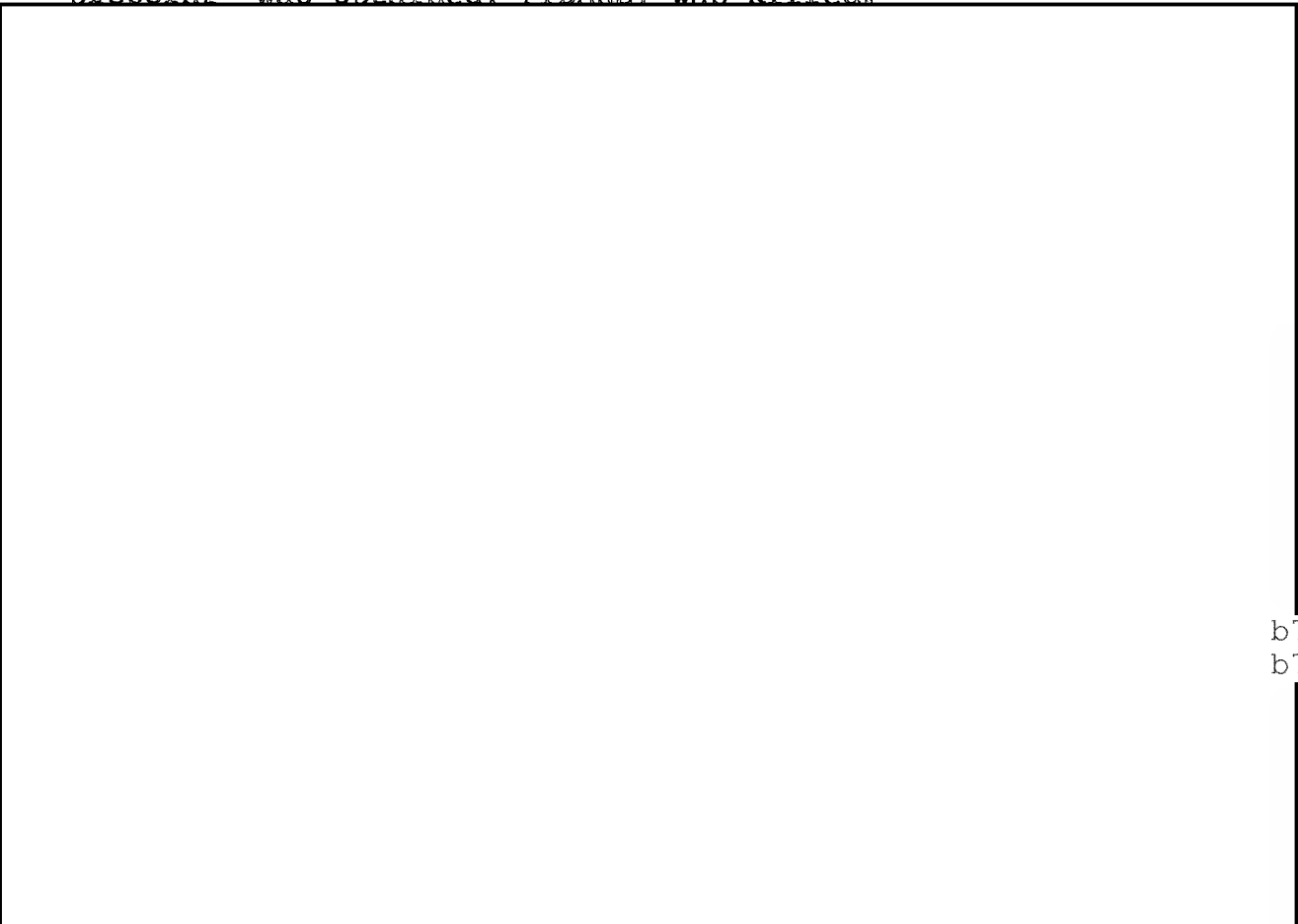
RAM

[REDACTED]

214B

CG 92-1371

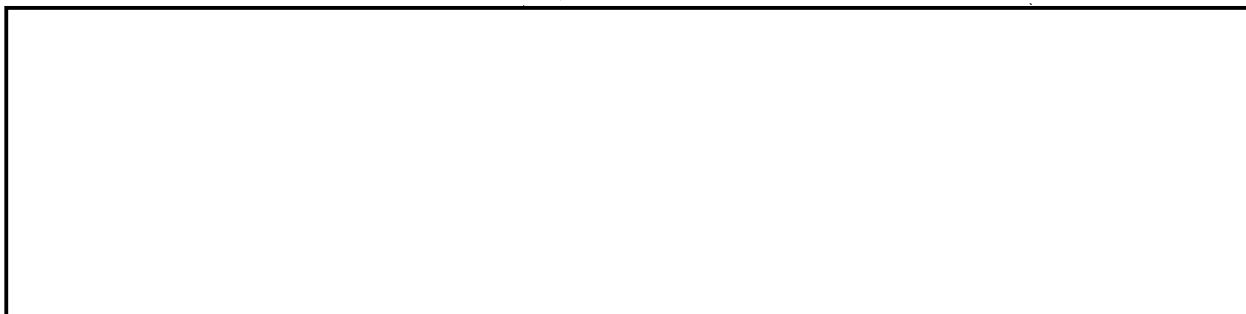
desired to "hit" GUIDO FIDANZI in the late FRANK LAPORTE's territory, now controlled by PILOTTO. Subject had to obtain LAPORTE's permission to do so, and after LAPORTE's "blessing" was obtained. FIDANZI was killed.



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CG 92-1371

NOTE: INFO IN THE ABOVE PARAGRAPH MAY BE DISSEMINATED
IF SUITABLY PARAPHRASED SINCE THERE ARE PERSONS OTHER THAN
PC AWARE OF THE INFORMATION.



PC advised [redacted] of Joliet, Illinois,
has a definite financial interest in Savoia's Restaurant,
Chicago Heights, but the interest is hidden.

On 1/4/74, [redacted] Crete, Illinois
Police Department, advised Savoia's Restaurant [redacted]

[redacted] is
rumored to have a very large financial interest in this
business and is often seen entertaining there.

UNITED STATES GOVERNMENT

Memorandum

TO : (SAC) CHICAGO (92-1371) ✓

DATE 1/15/74

FROM : SA [REDACTED]

SUBJECT: JAMES CATUARA, aka
AR

b2
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b7D

On 1/4/74, [REDACTED] advised as follows:

CI learned subject is hanging around more and more at the Holiday Inn, 4140 W. 95th, Oak Lawn, Illinois, as are some of the other Chicago area hoodlums. On 12/26/73, subject was seen at the Holiday Inn with three extremely well-dressed men, all in their 60's. The meeting between subject and these men lasted a long time. One was a very broad shouldered man who seemed to be doing all the talking while the other two listened. All three were dark complected, Italian looking and had a hoodlum appearance and aura about them.

When subject and the three men got up to pay the bill the large man was heard chatting with the earlier and had a definite New York accent.

CI has heard that subject is very high up in the "outfit" and although he appears to be rather stupid, is really an intelligent person and his stupid appearance is merely put on.

CI learned there is definitely a struggle within the "outfit" for control. The "young Turks" continue to fight older members and continue efforts to expand into narcotics, which is definitely opposed by the others. CI noted that between this and recent Federal

1 - 92-1371 (CATUARA) (SA [REDACTED])
2 - 15-42130 [REDACTED] (SA [REDACTED])
1 - 92-466 (CIP)
1 - [REDACTED]
RBS mmg
(6) *mmg*

92-1371-580


SEARCHED	INDEXED
SERIALIZED	FILED

[REDACTED]



CG 92-1371

heat in the Chicago area things are very tense. CI speculated the meeting between subject and the three men may have concerned the "outfits" problems and that subject is seeking outside help to control the situation.



b7C
b7D

SAC, CHICAGO

[REDACTED] (P)

1/14/74

SA [REDACTED]
[REDACTED]

On 1/11/74, informant was contacted and furnished the following information:

[REDACTED]

b2
b7C
b7D

JAMES CATUARA
CG 92-1371

Informant advised on 1/11/74 that [REDACTED]
(ph), an ex-convict, ~~who~~ was recently released from jail
after serving two years for narcotics violations. [REDACTED]
[REDACTED]
and is alleged to be a close associate of CATUARA.

[REDACTED]

(1) = 92-1371
1 - 92-1885

TWP/mek
(3) *mek*

44-2071-501

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 17 1974	
[REDACTED]	

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-1371)

DATE: 2/28/74

FROM : SA [REDACTED]

SUBJECT: JAMES CATUARA
AR

b7C

On 2/27/74, efforts to contact [REDACTED] alleged paramour of the subject, was unsuccessful. It was observed that cars with the following license plates were parked in vicinity of the residence: [REDACTED]

The registrations for these license numbers are not in file at this time.

On 2/27/74, efforts to locate the subject in vicinity of his residence and the Holiday Inn, Oak Lawn was unsuccessful.

The following license numbers were observed on vehicles parked in front of the residence at 9601 S. Kolmar, which address is immediately next to the subject's home: [REDACTED]

CCO PLS. POST

ghb
(1)



5010-108-02

92-1371-582

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 28 1974	
FBI - CHICAGO	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [REDACTED]

DATE: 3/7/74

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

b2
b7C
b7D

Dates of Contact [REDACTED]	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
92-1371	JAMES "THE BOMBER" CATUARA [REDACTED]
182-	[REDACTED]
12-47	(NARCOTIC MATTERS)
162-0	(GAMBLING MATTERS)
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC Source advised that card and dice games are being held at Kilroy's Lounge on the corner of Ashton Boulevard and Chicago Avenue, every night and on weekends. Source advised that these card games are held upstairs at that location. Source advised that card and dice games are held daily at [REDACTED] Source stated that these games are frequented by [REDACTED] Source stated that [REDACTED] [REDACTED]	
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)	
Has informant shown any indication of emotional instability, unreliability or furnishing false information?	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage
PERSONAL DATA	92-1371-582a SEARCHED INDEXED SERIAL FILED MAR 11 1974 FBI - CHICAGO [REDACTED]

b7C

C-1

CG

92-1371

b2
b7C
b7D

Source stated that JAMES The Bomber owns a lounge in the vicinity of 31st and Wells and is a close associate of black gamblers on the South side of Chicago.

Source stated that JAMES The Bomber associates with another Diego called [REDACTED] Source stated that JAMES The Bomber has associated with [REDACTED]

Source stated that [REDACTED]

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : ✓ SAC, CHICAGO (92-1371)

(Attn: SA [REDACTED] DATE: 3/13/74

FROM : SA [REDACTED]

SUBJECT: JAMES CATUARA
AR

On 3/4/74 [REDACTED] advised as follows:

CI has learned that subject has been investing some of his money in investment trusts. The money in these trusts has been gained by illicit means and has been placed in trusts to disguise ownership. CI heard that one of these may be called Peerless Investment Company. CI is uncertain as to the validity of this information however he is attempting to check it further. CI also learned that subject was alleged to have donated \$5,000.00 to the April, 1973 election campaign of the Mayor of Calumet Park, Illinois and that the money was channelized through the Democratic Committeeman in Calumet Park, Illinois [REDACTED]

CI also learned that [REDACTED] is in frequent contact with [REDACTED]

CI stated that it is common knowledge that the Rainbow Restaurant in the 1700 Block of 27th Street, in Calumet Park is a hangout for hoodlums and lower criminal types. [REDACTED]

1 - 92-4041

1 - [REDACTED]

RBS/me k

(3)



5010-108-02

(SA [REDACTED])

92-1371-523

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 13 1974	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b7C
b7D
b2

CG 92-1371

CI learned that recent Federal "heat" in the Calumet Park region has evidently left town. All persons engaged in activity which would violate Federal law including [redacted] have been bragging that everything has been taken care of. These individuals feel that the heat is now off and they can now resume their illegal activities which involve widespread corruption. CI knows for a fact that the Chicago newspapers have gotten wind of the corruption in Calumet Park and of the recent "heat". CI fully expects widespread publicity providing individuals involved will speak with reporters. He noted that the only thing keeping these persons from telling all is their fear of reprisal. CI is keeping alert for information in this regard particularly information concerning [redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1371)

DATE: 3/15/74

(Attn: SA [redacted])

FROM : SA [redacted]

SUBJECT: JAMES CATUARA
AR

On 3/11/74, CG 10456-CI advised as follows:

Subject was recently in touch with [redacted]

[redacted] for an unknown purpose.

According to good information in the community, [redacted] has no current ties with organized crime although he was a past associate of hoodlum [redacted] now residing in Arizona. The association with [redacted] was strictly a social relationship and CI had no information that this association involved any illegal activities. CATUARA made the statement, which information was previously reported that he had made a donation to the political campaign of Democratic Committeeman [redacted] of Calumet Park, Illinois. Exact details of this contribution have not been forthcoming and CI continues to doubt the true nature of the contribution will ever be determined.

very close to subject. CI had always thought that [redacted] had some ties with the criminal element and this news strengthened his belief that [redacted] is totally corrupt.

1 - 92-4041 [redacted]

1 - [redacted]

RBS/me k

(3)

ABS



5010-108-02

92-1371-584
SEARCHED INDEXED
SERIALIZED FILED
MAR 26 1974

Buy U.S. Savings Bonds Regularly on the Payroll

CG 92-1371

CI continues to be alert for information concerning political corruption in the above mentioned areas as well as any information pertaining to the activities of subject and other organized crime figures.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC **CHICAGO** [REDACTED]DATE: **4/23/74**

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact [REDACTED]	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
<u>92-2574</u>	[REDACTED]
<u>92-2016</u>	[REDACTED]
<u>C92350, Sub. 14</u>	[REDACTED]
<u>92-1371</u>	JAMES CATUARA
<u>92-1360</u>	[REDACTED]
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage Same
PERSONAL DATA	

JDD:jdd
(6)

92-1371-585

SEARCHED	INDEXED
SERIALIZED	FILED

APR 24 1974

SAC, CHICAGO (92-1733)

4/25/74

b7C

SA [REDACTED]

ALFRED J. PILOTTO
AR

The following is set forth for information and inclusion in respective files:

Subject is the President of Laborers International Union, Chicago Heights and is the LCN Capo in charge of organized crime activity in the southern suburbs of Chicago. Records for subject's telephone have been subpoenaed and subject has been in contact with the following persons:

On 12/17/73, a call was made from subject's telephone to [REDACTED] listed to [REDACTED]
[REDACTED]

Calls were made from subject's residence telephone eleven times in January and February, 1974 to 424-7411 listed to JAMES CATUARA, Oak Lawn, Illinois.

b7C

During February, 1974, calls were made from subject's residence to telephone listed to [REDACTED]
[REDACTED]

Subject's residence telephone is 756-6626.

1 - 92-1040
① - 92-1371
1 - 92-4200

RBS/mek
(4) *mek*

92-1371-586

SEARCHED	INDEXED
SERIALIZED	FILED
APR 23 1974	

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-1371)

DATE: 4/30/74

FROM : SA [REDACTED]

SUBJECT: JAMES CATUARA
AR

On 3/6/74, [REDACTED] Bureau of
Inspectional Services, Chicago Police Dept. (CPD), made
available the following information on [REDACTED]

Employer
Assignment
EOD
Badge #
Born
Race
Sex
Ht. & Wt.
Address

Telephone
Education
Next of Kin

[REDACTED]

b7C

On 4/2/74, [REDACTED] advised that the records of the
Intelligence Unit, CPD, disclosed that a car registered to
[REDACTED] was parked in vicinity
of the Dalcemo Funeral Home on 12/22/60. The mother of JAMES
CATUARA was being waked on this occasion.



5010-108-02



92-1371-587

SEARCHED	INDEXED
SERIALIZED	FILED
APR 30 1974	
FBI - CHICAGO	

M

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-1371

On 3/8/74, the office of the Postal Inspector, USPO, advised that [REDACTED]

[REDACTED] This is the address of [REDACTED] next of kin.

omit [REDACTED] The records of IBT disclosed that [REDACTED] telephone [REDACTED] is listed to [REDACTED]

On 4/29/74, efforts to contact [REDACTED] for the purpose of interview was unsuccessful.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 5/17/74	INVESTIGATIVE PERIOD 12/3/73 - 5/17/74
TITLE OF CASE JAMES CATUARA, aka		REPORT MADE BY SA 	TYPED BY jaz
		CHARACTER OF CASE AR	
REFERENCE: Chicago report of SA 		dated 12/28/73.	

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will follow and report activities of the subject.

ADMINISTRATIVE

The period of this report precedes the date of report because information herein was not available at time of dictation.

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
						PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (92-6931)
 1 - USA, Chicago
 1 - AIC, Chicago Field Office
 (ATTN:)
 ② - Chicago (92-1371)

SEARCHED
 SERIALIZED
 INDEXED
 FILED

92-1371-588

Dissemination Record of Attached Report

Notations

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office (ATTN: PETER P. VAIRA)

Report of: SA [REDACTED]

Office: CHICAGO

Date: 5/17/74

Field Office File #: 92-1371

Bureau File #: 92-6931

Title: JAMES CATUARA

Character: ANTI-RACKETEERING

Synopsis:

Subject's group in the "Outfit" resisting efforts to get involved in narcotics and is causing internal problems with "Young Turks". Subject hangs around Holiday Inn, Oak Lawn, Illinois, and has met with unidentified individuals there. Subject is in charge of LCN interest in the south suburbs of Chicago. Subject is a close associate of [REDACTED] an ex-convict, and [REDACTED] (PH). [REDACTED] Illinois. Subject allegedly money obtained from illegal means into investment trust and donated \$5,000. in Calumet Park, Illinois, mayoral election. Telephone calls made from residence of ALFRED J. PILOTTO to subject's residence. Efforts to interview [REDACTED] acquaintances of subject, unsuccessful.

- P -

DETAILS:

On December 3, and 12, 1973, [REDACTED] advised that the subject's group is in an uproar because the "Young Turks" desire to get the "Outfit" involved in narcotics. The only reason things are still quiet is because of Federal "heat" in the south suburban area.

[] advised on January 4, 1974, that the subject is hanging around the Holiday Inn in Oak Lawn, Illinois, as are some other Chicago area hoodlums. The subject met with three extremely well dressed men on December 26, 1973. The source speculated that this meeting concerned "Outfit" problems and that the subject is seeking outside help to control the situation.

[] advised on December 19, 1973, that the subject is very big in the La Costa Nostra (LCN). [] learned from an individual closely associated with [] and LCN figure, that GUIDO FIDANZI was murdered in 1973 on the orders of the subject.

During January, 1974, [] said the subject was one of four men appointed by a commission, which is made of high ranking members of the Chicago family of LCN, to oversee LCN interests in the south suburbs of Chicago.

[] on January 11, 1974, advised that a [] (Phonetic), an ex-convict, was recently released after serving two years for narcotics violations. He is an alleged close associate of the subject.

[] advised on March 1, 1974, that the subject owns a lounge in the vicinity of 31st and Wells Street, Chicago, and is a close associate of black gamblers on the south side of Chicago.

On March 4, 1974, [] learned that the subject has been investing in investment trusts. The money in these trusts has been gained by illicit means and has been placed in trusts to disguise ownership. The subject may have funds in the Peerless Investment Company. The source is not certain as to the accuracy of this information.

The subject, according to [] is alleged to have donated \$5,000.00 in the April, 1973, election campaign of the mayor of Calumet Park, Illinois. This money was channelized through [] Democratic Committeeman in Calumet Park.

b2
b7C
b7D

CG 92-1371

[redacted] advised on April 16, 1974, that [redacted] (Phonetic), [redacted] Illinois, is a close friend of the subject and handles all favors requested of him by the subject. [redacted]

b2
b7C
b7D

Records of [redacted] Chicago, Illinois, obtained by issuance of a subpoena duces tecum disclosed that [redacted]

On February 27, 1974, efforts to locate and interview [redacted] was unsuccessful.

On March 4, 1974, [redacted]

On March 4, 1974, [redacted] was observed [redacted] The opportunity to interview her did not present itself.

b7C
b7D

Efforts to locate the subject in the vicinity of his residence, the Holiday Inn, Oak Lawn, Illinois, and known hangouts in Chicago during March and April, 1974, were unsuccessful.

It is to be noted that investigation has disclosed that an automobile registered to a [redacted] was parked in front of the subject's residence and the occupant entered the subject's house.

On March 6, 1974, [redacted] Agent, Bureau of Inspectional Services, Chicago Police Department, made available the following information on [redacted]

CG 92-1371

Employer
Assignment
Entered on Duty
Badge Number
Born
Place of Birth
Race
Sex
Height
Weight
Address

Telephone
Education
Next of Kin

b7C

On April 2, 1974, [redacted] advised that the records of the Intelligence Unit, Chicago Police Department, disclosed that a car registered to [redacted] was parked in the vicinity of the Dalcemo Funeral Home on December 22, 1960. The mother of JAMES CATUARA was being waked on this occasion.

On March 8, 1974, the office of the Postal Inspector, United States Post Office, advised that [redacted]

CG 92-1371

On April 29, 1974, efforts to contact
 or the purpose of interview was unsuccessful.

b7C



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
May 17, 1974

In Reply, Please Refer to
File No.

CG 92-1371

Title **JAMES CATUARA**

b7C

Character **ANTI-RACKETEERING**

Reference **is made to report of SA [redacted]
[redacted] dated and captioned as above.**

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 5/28/74

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Informant was contacted on [REDACTED]

He advised that [REDACTED]

[REDACTED]

is supposed to be claiming that the stolen auto
business + is alleged to be under the control
of Jimmy Catuara.

b2
b7C
b7D

cc 92-1371

92-1371-589

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 29 1974	
FBI - [REDACTED]	



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [REDACTED]

DATE: 5/31/74

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

b2
b7C
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Dates of Contact [REDACTED]	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
92-	[REDACTED]
145-25	ITOM CONTROL FILE
92-1371	JAMES CATURA, AR [REDACTED]
92-2783	[REDACTED]
92-3520	[REDACTED]
92-3224	[REDACTED]
92-4005	[REDACTED]
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE	
<input type="checkbox"/> POSITIVE	
<input type="checkbox"/> STATISTIC	
92-3468	CRIMINAL INFLUENCE 20TH DISTRICT [REDACTED]
92-3665	[REDACTED]
87-40262	[REDACTED]
92-373	GUS ALEX, AR (ROEMER)
92-3518	[REDACTED]
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (*****)	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? None	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage SAME
PERSONAL DATA	92-1371-590 Rlm Rlm [REDACTED]

JEO/ejh
(13)

b7C

Luck running out for top mob gun

By Edmund J. Rooney

Luck may finally be running out for William E. (Billy) Dauber, 39, one of the local crime syndicate's top-rated men.

In the old days, Billy Dauber made little secret of his successes as a hired gun for south suburban mob chieftain James (The Bomber) Catuara.

Billy was frequently suspected, but never convicted, of supplying stolen cars with souped-up engines to other mobsters for use as get-away vehicles in murders — murders that were seldom, if ever, solved.

BILLY HAS been in prison a lot lately, but a new federal indictment voted by a federal grand jury at Louisville may help ensure a permanent stay.

Dauber and five others were indicted on mail fraud charges for allegedly defrauding two insurance companies of \$200,000.

The indictment specifically charged Dauber and three others with "saturating" an auto parts company building with a flammable liquid that promptly was ignited and destroyed the place. Then Dauber and the others sued an insurance company for \$200,000 damages.

Deputy Chicago Police Supt. John E. Killackey and other top law enforcement officials expressed little surprise at the new indictment.

"The more legal trouble for Dauber, the less problems we're going to have trying to solve murders," one investigator said.

DAUBER ALREADY is in federal prison under 10-year sentence after he was found guilty of interstate transportation of a stolen auto. The auto was used in the murder of Roger Croach, a Mishawaka (Ind.) used-car dealer, police said.

Dauber, who once lived in Posen, was acquitted last year in Indiana on a murder charge in connection with the murder of Croach's partner, Michael

Ragan.

Two of Dauber's buddies, Joseph Marek, 46, and Jack Schnadenberg, 44, were named Tuesday in the mail fraud indictment. The three were convicted together in the theft of the auto reportedly used in the Croach killing.

(Indicate page, name of newspaper, city and state.)

2

CHICAGO DAILY NEWS
CHICAGO, ILLINOIS

C-1

Date: 7/12/74

Edition: BLUE STREAK

Author: EDMUND J. ROONEY

Editor: D. FELDMEIR

Title:

JAMES CATUARA
AR

Character:

or 92-1371

Classification:

Submitting Office: CHICAGO

COPY SENT TO BUREAU
Being Investigated

92-1371-596
SEARCHED INDEXED
SERIALIZED FILED
JUL 15 1974

b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1371) (P)

DATE: 7/18/74

FROM :

SA [REDACTED]

SUBJECT:

JAMES CATUARA
AR

On 6/17/74, [REDACTED] Chicago Strike Force, made available a copy of the subject's 1973 Federal Income Tax Return. The contents of this return will be included in the next report on the subject.

On 7/17/74, [REDACTED] Agent, Bureau of Inspectional Services, Chicago Police Department (CPD), advised that the records of the Intelligence Unit, CPD, disclosed no current information on the subject.

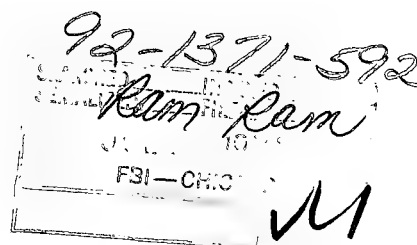
GHB/lao
(1)

CCO PLEASE POST



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC **CHICAGO** [REDACTED]DATE: **7/24/74**

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

182-277**92-1371****92-1438****JAMES CATUARA****FRANK CARUSO**

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC

[REDACTED] **JAMES CATUARA** was now in charge of the bookmaking operations in the neighborhood of the Hawks SAC Club at 31st and Princeton. Source advised that **SKID CARUSO** is not actively involved in bookmaking, but may receive a weekly payoff from bookmakers operating in this area.

Frequenting the SAC Club is **JAMES CATUARA**, [REDACTED] and another bookmaker known as [REDACTED]

☐ POSITIVE ASSIGNMENT OFFER (Covers only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Same

PERSONAL DATA

LMF/caf
(4)

92-1371-593
Ram Ram

b2
b7C
b7D

SAC, CHICAGO [REDACTED]

7/30/74

SA [REDACTED]
[REDACTED]

Informant was contacted on 6/12/74 and 7/11/74. She advised that in recent contacts with various un-named people she has determined that a lot of "hood" money is being used to purchase real estate in Will County, Illinois. She was unable to provide the names or locations, but stated she would attempt to obtain more specifics regarding the information. She feels that most of it is from the JIMMY CATUARA group.

b2
b7C
b7D

① - 92-1371

TWP/me k
(2) *me k*

92-1371-594
SEARCHED INDEXED
SERIALIZED FILED
JUL 31 1974



UNITED STATES GOVERNMENT

Memorandum

TO : SAC , CHICAGO [REDACTED] (P)

DATE: 8/9/74

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

b2
b7C
b7D

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

182-277

92-1371

JAMES CATUARA

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Same

PERSONAL DATA

LMF/jaz
(3)92-1371-595
SEARCHED INDEXED
SERIALIZED FILED
AUG 9 1974
FBI - CHICAGO

WAB

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , Chicago [REDACTED]

DATE: 8/30/74

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

b2
b7C
b7D

Dates of Contact

8/28/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

✓ 92-1371

JAMES CATUARA

92-2563

ANTHONY SPILOTRO

92-3665

TECIP

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE all organized crime on Chicago north side is controlled☐ STATISTIC by ANTHONY SPILOTRO who is advised and funded by [REDACTED]
[REDACTED] appears to be the manager of these
interests when SPILOTRO is not in town. He is assisted by
[REDACTED]☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)Has informant shown any indication of emotional instability, unreliability or
furnishing false information? No☒ Informant certified that he has furnished all information obtained by him
since last contact, including information concerning narcotics.

Coverage

Same

PERSONAL DATA

EK/dcl
(5) del

92-1371-596

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 30 1974	
FBI - CHICAGO	

[REDACTED]

cc [redacted]

Dirty Bookstores

[redacted]

Circus- Circus Casino
Las Vegas, Nevada

TONY SPILOTRO recently disposed of his interest here
for \$400,000.

James Catuara

Recently attempted to intervene in allowing [redacted]
[redacted] dirty bookstore to own projectors but [redacted]
overruled him.

FRAUD CASE CATUARA is still awaiting trial ^{Results} in connection with a *MAIL*
~~stolen car~~ and appears to be worried that he may be ~~convicted~~.
Charged

Medical Clinics

SPILOTRO, through his henchman, has been constructing
and staffing a number of medical facilities. One located at
Halsted and Madison Streets was recent scene of murder of (FNU)
ZIPPERSTEIN. CI feels this was related to distribution of profits
from medical centers. SPILOTRO, [redacted] and
others netting \$1,000 a month each on this operation.

Director, FBI

8-21-74

Legat, Rome (92-318) (P)

JAMES CATUARA
AR

[REDACTED]

[REDACTED] had no identifying data regarding CATUARA, but noted that he is reportedly connected with the group of SAMUEL GIANCANA in Chicago.

LEAD - CHICAGO:

In accordance with the request of [REDACTED] Chicago is requested to furnish a recent photograph of CATUARA; a copy of his FBI Identification Record, and an LHM setting forth his current residence and employment, descriptive data, and any known connections of subject with organized crime in the U. S.

DECLASSIFIED BY 1168 CLK CAR
DATE 5/11/81

5 - Bureau
 (1 - Foreign Liaison Unit)
 (2 - Chicago)
1 - Rome
JCM:hcs
(6)

92-1371-597
Ram Ram

VV

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

CHICAGO

(P)

DATE: 9/5/74

FROM : SA

SUBJECT:

b2
b7C
b7D

Dates of Contact	
[Redacted]	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
172-46 (TONY SPILOTRO, ET AL, SPORTS BRIBERY) [Redacted]	
92-4403 (THE OVER 21 BOOK STORE) AR Assigned to [Redacted]	
92-2783 [Redacted] AR) (C)	
91-8397 [Redacted] BR) Assigned to SA [Redacted]	
92- [Redacted] AR	
92-349 (Sam Diakina, AR)	
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE	92-1371 ✓ James Catura, AR
<input type="checkbox"/> POSITIVE	92-2940 Joseph Lombardo, AR
<input type="checkbox"/> STATISTIC	92-3262 Lew Weiner, AR
See attached.	
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage Same
PERSONAL DATA	

1 - to each above

JEO/rdo

(5)

rdo



92-1371-598

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 5 1974	
FBI - CHICAGO	

YMB

9/13/74

AIRTEL

TO: DIRECTOR, FBI (92-6931)
FROM: *H/B* SAC, CHICAGO (92-1371) (ATTN: IDENTIFICATION DIVISION) (P)
SUBJECT: JAMES CATUARA
AR

The Identification Division is requested to forward to the Chicago Division, by return airtel, a current identification record for the subject, FBI # 877 436.

2 - Bureau
① - Chicago

[Handwritten signature]
GHB/jai
(3) *jai*



92-1371-588

SEARCHED	_____
SERIALIZED	_____ <i>RJM</i>
INDEXED	_____
FILED	_____ <i>RJM</i>

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [REDACTED]

DATE: SEP 24 1974

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

b2
b7C
b7D

Dates of Contact 9/6/74	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information) <input checked="" type="checkbox"/> 92-1371 (JAMES CATURA; AR) [REDACTED] <input type="checkbox"/> 92-2240 [REDACTED] (AR) [REDACTED] <input type="checkbox"/> 92-2563 (ANTHONY SPILOTRO; AR) [REDACTED] <input type="checkbox"/> 172-46 (TONY SPILOTRO; ET AL, SPORTS BRIBERY) [REDACTED] <input type="checkbox"/> 92-3468 (CRIMINAL INFLUENCE IN THE 20TH DISTRICT) [REDACTED] See Attached for Continuation (11 Page)	
Purpose and results of contact <input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC Source advised that there is discontent among adult book store operators in Chicago inasmuch as Capitol Distributors is cutting the book stores down from a 70% profit to a 33% profit on sales of books. Source advised that [REDACTED] and TONY SPILOTRO run the street on the 1300 and 1400 blocks of North Wells Street. [REDACTED] adult book store that will be known as the Peeping Tom. [REDACTED] will obtain 50% of the income from the peep machines. <input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)	
Has informant shown any indication of emotional instability, unreliability or furnishing false information?	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage
PERSONAL DATA	

JEO/paf
(11)
*[Signature]*92-1371-600
[Signature] *[Signature]**[Signature]*

CG

(Continuation)

File #s on which contacted:

92-3520 [REDACTED] AR) (CLOSED)

92-2432 [REDACTED] R) (CLOSED)

15-39667 [REDACTED] ET AL; TEIS)

92-4005 [REDACTED] AR)

92-4003 (OVER 21 BOOK STORE; AR) [REDACTED]

b2
b7D
b7C

OG [REDACTED]

Recently a phone extension and door bell was placed in the den of JIMMY CATURA in Oak Lawn. CATURA appears to be becoming hard of hearing and [REDACTED] had these two conveniences installed. [REDACTED]

[REDACTED]

[REDACTED]

b2
b7C
b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
 WASHINGTON, D.C. 20537

9-16-74 507 JR

The following FBI record, NUMBER **877 436**, is furnished FOR OFFICIAL USE ONLY.
 Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE
 FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE
 WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USM Chicago, Ill.	James Catuara #	7-12-31	IPA	
PD Chicago, Ill.	James Catuara #C-48136	4-12-33	bomb in poss.	11-17-33, sent. to Joliet, Ill., Pen. #321-7, 5 to 25 yrs. on chg. of compounding explosives
SP Joliet, Ill.	James Catuara #821	1-10-35	compounding explosives	5 to 25 yrs.; 12-15-42, paroled to Chicago, Ill.
PD Chicago Ill	James Catuara #286106	10-13-70	Burg CH38-19-1	
PD Chicago Ill	James Catuara #286 106	4-22-71	Gambling investigation	
PD Chicago Ill	James Catuara #286106	4-30-71	Gambling	L.F.D. on chg of inmate
USM Chgo Ill	James Catuara #74358	2-15-72	Postal Laws	NG 1-15-73
Cook Co Jail Chgo Ill	James Catuara #7201693	2-15-72	SKUMS	
USM Chicago Ill	James Catuara #74968	5-25-72	Dyer Act	

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as
 being possibly identical with subject of this record.

IDENTIFICATION DIVISION

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

9-16-74 507 JR

2

The following FBI record, NUMBER 877 436, is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USM Chicago IL	James Catuara 76667	3-9-73	Perjury	

U. S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20537

TO:

Date 9-16-74

SAC, Chicago (92-1371) (P)

Your inquiry 9-13-74

RE: JAMES CATUARA
AR

- ☒ Attached furnished in reply to your inquiry.
☐ Attached furnished in compliance with request from
☐ Only record(s) available attached.
☐ This matter is receiving attention and you will be advised at an early date.
☐ Supplementing FBI Laboratory report dated
☐ Records FBI #
are furnished since there is a possibility that one may pertain to the subject in whom you are interested.
☐ Fingerprint files fail to disclose
- ☐ Confirming FBI wire of
☐ A wanted notice has not been placed as subject appears to be in custody.
☐ When you no longer desire your notice maintained, please advise.
☐ If you determine subject to be in custody, please advise so that your notice may be canceled.
☐ Subject of your inquiry searched in name indices only. Enclosed record(s) possibly identical. If identical, resubmit request and wanted (or flash) notice will be placed.
☐ If it is determined that the subject of this record is not the individual in whom you are interested, please advise.
☐ Your communication is returned.

☒ Enc. 8 H

☐ Copy to:

92-1371-602
SLM *Rama* *Rama*



Identification Division
FBI

b7C

SAC, CHICAGO (92-3374) (P)

9/25/74

SA [REDACTED]

[REDACTED] aka

AR

Investigation being conducted to determine whether subject is involved in violations of Federal statutes.

Positive observations concerning subject's activities have been placed on FD-302 form, including the most recent on [REDACTED]

Illinois, where subject was observed in the company of the [REDACTED] an unknown white, male, and JAMES CATUARA. CATUARA was observed driving a late model white over red Cadillac with 1974 license [REDACTED]

Observations were made at subject's residence, [REDACTED] on 8/30/74 at 8:47 a.m.; on 9/6/74 at 4:45 p.m.; on 9/9/74 at 10:15 a.m.; on 9/14/74 at 9:30 p.m. and on 9/19/74 at 2:07 p.m. however, neither subject nor cars normally driven by him have been observed.

Investigation continuing to determine whether subject is engaged in illegal activities.

PLEASE POST

(1) - 92-1371

(CATUARA) [REDACTED]

RBS/mek

(2) *mek*

92-1371-603

Sam Cat

[REDACTED] *W/B*

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, [REDACTED]

DATE: 9/26/74

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Informant was contacted on 9/1 & 25/74. He advised that he has been unable to obtain any additional information regarding [REDACTED]

Informant was questioned regarding any information he has pertaining to Narcotics traffic. He was unable to furnish any information.

Informants advises that he has furnished all infor in the past that would be of interest to the BBI. Informant appears to be emotional stable.

b2
b7C
b7D

cc: 92-1371



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-1371-604

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 27 1974	
FBI - ALBANY	

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1371) (P)

DATE: 9/26/74

FROM : SA [REDACTED]

SUBJECT: JAMES CATUR ^{ARRA}
AR

On 9/18/74, [REDACTED] Intelligence Unit, Chicago Police Department (CGPD), advised that the Unit covered the wedding of [REDACTED] [REDACTED] Photographs and license numbers were taken of those in attendance.

Dissemination memo being prepared.

[REDACTED] said that the subject was "picked up" on 9/17/74, in the company of [REDACTED] (ph), [REDACTED] This group was leaving a wake on 31st Street and invited to 11th and State where they were photographed. A copy of this photograph was made available to the writer.

[REDACTED] said that a report on the above incident is being prepared and will make it available upon its completion.

Photographs being sent to [REDACTED] and subject's files.

GB/jk
(1)



92-1371-604

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CHICAGO	

RTM



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. CG 92-1371

Chicago, Illinois
September 30, 1974

JAMES CATUARA, ALSO KNOWN AS
JIMMIE CATTURA, "THE BOMBER" CATUARA,
JAMES "THE BOMBER" CATUARA, JIM CATUARA,
JIMMY CATUARA, JIMMY "THE BOMBER" CATUARA,
VINCENZO CATUARA, JAMES CATUARO,
JIMMIE CATUARO, JAMES CATUARRA, JAMES CATURA,
JIMMY CATURA, JIMMY CATURRA, JIMMY COTTURO,
JIMMY CUTURO, JIMMY "THE BOMBER" CUTURO,
JIMMY CUTURO, "THE BOMBER", "JIMMIE THE BOMBER",
"JIMMY THE BOMBER", "THE OWL"
ANTI-RACKETEERING

James Catuara resides at 9600 South Kilbourne
Avenue, Oak Lawn, Illinois. He claims to be "retired."

Catuara is described as follows:

Race	White
Sex	Male
Height	64 inches
Weight	150 pounds
Hair	Balding, gray
Date of Birth	September 26, 1905
Place of Birth	Italy

Reliable source of information in the Chicago
Division of the Federal Bureau of Investigation has
reported recently that Catuara is in charge of organized
crime activities in the south suburbs of Chicago. In this
capacity Catuara has contact and connections with prominent
organized crime figures in the Chicagoland area.

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the
FBI and is loaned to your agency; it and its contents
are not to be distributed outside your agency.

8 - Bureau (92-6931)
① - Chicago (92-1371)

GHB/pjb

(9)

1*

92-1371-605

SEARCHED

SERIALIZED

INDEXED

FILED

DIRECTOR, FBI (92-6931)

9/30/74

per
SAC, CHICAGO (92-1371) (P)

JAMES CATUARA

AR

OO: Chicago

Re letter of Legat, Rome, to Bureau dated 8/21/74.

Enclosed herewith for Legat, Rome, is one photograph of subject and a current copy of his Identification Record.

Also enclosed herewith are eight (8) copies of a letterhead memorandum (LHM) disclosing the information requested by Legat, Rome.

DECLASSIFIED BY 1168 c/s/alc
DATE 8/19/81

- 4 - Bureau (Enc. 10)
1 - Foreign Liaison Unit
1 - Legat, Rome
1 - Chicago

GHB/pjb

(5)
pjb



92-1371-606

Ram

Ram

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date _____

File

Class.

Office of Origin

Case No.

Last Serial

☐ Pending

☐ Closed

Serial No.

Description of Serial

Date
Charged

607

Memo dtd 10/1/74

6-9-04

FBIHQ

Employee

RECHARGE

Date _____

To

From

Initials of
Clerk

Date

Date charged

Employee

Location

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

CHICAGO

(P)

DATE:

10/4/74

FROM : SA

SUBJECT:

b2
b7C
b7D

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

172-NEW

92-4403 (THE OVER 21 BOOK STORE, AR) (Assigned to SA

92-1371 (JAMES CATHRA, AR) (Assigned to

92-2940 (AR) (Assigned to

92-4275 (CRIMINAL CONDITIONS IN CHICAGO HEIGHTS) (Assigned to

87-40262 ET AL) (Assigned to

Purpose and results of contact

☐ NEGATIVE

92-371

AR) (Assigned to

☒ POSITIVE

92-366

AR) (Assigned to

☐ STATISTIC

See attached.

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)Has informant shown any indication of emotional instability, unreliability or
furnishing false information? No.☒ Informant certified that he has furnished all information obtained by him
since last contact, including information concerning narcotics.

Coverage

Same

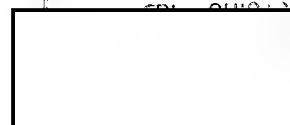
PERSONAL DATA

JEO/rdo

(9)

92-1371-608

Rom Rom



CG [REDACTED]

92-1371
JAMES CATURA
Anti-Racketeering

CRIME CONDITIONS CHGO HGT5
92-4275

Source advised that JIMMY CATURA has two sons

[REDACTED]
[REDACTED] CATURA also had a daughter who died in 1949

Source advised that JIMMY CATURA recently had [REDACTED] in four taverns in Chicago Heights. One of the places that received the machines was known as Jessie's, a Negro tavern, another was the Vagabond whose owner is very well connected with the Chicago outfit and a friend of [REDACTED]. Another place was a Mexican tavern on 29th Street or Place.

Source advised that one [REDACTED] (phonetic) seems to represent JIMMY CATURA in Chicago Heights. [REDACTED]

[REDACTED] There would be nothing for the government. JIMMY CATURA said the government is watching him 24 hours a day. CATURA states that he is going to see TONY ACCARDO in a few days when ACCARDO returns from out of town.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE OCT 18 1974	INVESTIGATIVE PERIOD 5/28 - 10/18/74
TITLE OF CASE JAMES CATUARA		REPORT MADE BY SA [REDACTED]	TYPED BY pmf
		CHARACTER OF CASE AR	

REFERENCE: Chicago report of SA [REDACTED] dated 5/17/74.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will follow and report activities of the subject.

b7C

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>[Signature]</i> <i>VL</i> SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-6931) 1 - USA, Chicago 1 - AIC, Chicago Field Office (Attn: [REDACTED]) ② - Chicago (92-1371) <i>pmf</i>						92-1371-610	
						SEARCHED <i>[Signature]</i> SERIALIZED <i>[Signature]</i> INDEXED <i>[Signature]</i> [REDACTED]	
Dissemination Record of Attached Report							
Agency							
Request Recd.							
Date Fwd.							
How Fwd.							
By							

A

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office (Attn: [redacted])

Report of: SA [redacted]

Office: Chicago, Illinois

Date:

OCT 18 1974

Field Office File #: 92-1371

Bureau File #: 92-6931

Title: JAMES CATUARA

Character: ANTI-RACKETEERING

Synopsis:

Subject reportedly in charge of bookmaking operations in the neighborhood of Hawks S.A.C., 31st and Princeton, Chicago, Illinois. Subject's group reportedly investing in real estate in Will County, Illinois. [redacted]

[redacted] gambling debt to subject. Subject intends to muscle adult book store owners if they do not have connections. Subject allegedly has part ownership in four taverns in Chicago Heights, which have adult porno movie machine. [redacted]

[redacted] states he is close friend of [redacted]

[redacted] Subject observed in company of [redacted]

[redacted] but has never had any dealings with the subject or done anything in his behalf. Chicago Police Department obtained photographs and license numbers of those persons in attendance at [redacted] Subject and associates (3) picked up for questioning by Chicago Police Department.

- P -

DETAILS:

On July 17, 1974 [redacted] advised that the subject is in charge of the bookmaking operations in the neighborhood of the Hawks S.A.C. at 31st and Princeton. The subject frequents Hawks S.A.C. along with bookmakers [redacted]

[] advised on June 12, and July 11, 1974, that he has learned that a lot of "hood" money is being used to purchase real estate in Will County, Illinois, and that the money is coming from the CATUARA group.

[] advised on July 23, 1974, that [] gambling debt at the Hawks S.A.C., which money is actually owed to JAMES CATUARA.

On August 28, 1974, [] advised that the subject attempted to intervene in allowing an operation of the "Peeping Tom" porno bookstore to own his own projectors, but [] overruled him.

[] advised on August 1, 1974, that the subject intends to put the muscle on the adult bookstore business. The subject is interested in determining who are the people behind this business and to see if they have any connections.

On September 26, 1974, [] said the subject recently had adult movie machines placed in four (4) taverns in Chicago Heights. One of the places that received a machine was known as Jessie's, a Negro tavern, the Vagabond and a Mexican tavern on 29th Street or Place.

[] advised that one [] (phonetic) seems to represent the subject in Chicago Heights and the subject has part ownership in the aforementioned taverns (4).

The split on the adult movie machines is 50/50 and nothing for the Government.

The subject alleges to be in contact with TONY ACCARDO.

CG 92-1371

GHB/bcs

2

b7C

[redacted] did not recognize any individuals [redacted]
[redacted] whom he could identify as members of orgainzed crime.
He further stated that he could not see where he exercised
poor judgement on [redacted]
[redacted]

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/25/74

On September 18, 1974, the following observations were made at Oliver's Restaurant, Pulaski and Torrence, Calumet City, Illinois:

12:16 p.m. A late model white over red Cadillac bearing 1974 Illinois license JMC 6 and a green 1974 Buick bearing 1974 Illinois license KK 567 were observed in the parking lot at Oliver's Restaurant.

The records of the Illinois Secretary of States Office, Springfield, Illinois, checked via the Law Enforcement Agency Data Systems (LEADS) computer reveal license KK5567 is registered to Laborer's International Union, 2318 Chicago Road, Chicago Heights, Illinois. License JMC 6 is registered to JAMES CATUARA, 9600 Kilbourn, Oak Lawn, Illinois.

b7C

12:22 p.m. [redacted] observed sitting in a rear booth with an unknown white, male, age about 45 having brown hair and a medium build, and with [redacted]

12:25 p.m. [redacted] left the table and went into the kitchen area.

12:28 p.m. JAMES CATUARA observed talking with the unknown male and [redacted] at the booth.

12:30 p.m. The unknown male went into the foyer and made a telephone call.

12:34 to 12:40 p.m. CATUARA went to the cash register and paid his bill. He engaged in conversation with the waitresses.

12:41 p.m. The unknown male returned to [redacted] table and CATUARA exited the restaurant.

Interviewed on 9/18/74 at Calumet City, Illinois File # CG 92-3374
CG 92-1371

by SA [redacted] RBS/mek Date dictated 9/23/74

- 5 -

2

CG 92-3374

CG 92-1371

b7C

12:42 p.m. CATUARA entered the above described Cadillac.

12:43 p.m. + CATUARA observed driving north on Torrence
12:47 p.m. to 147th Street and west on 147th Street. He
was lost in traffic at the Calumet Expressway.

12:53 p.m. The above described Buick was gone from the
restaurant.

12:58 p.m. [redacted] and the unknown male observed in the
Buick driving up and down the parking area at
River Oaks shopping center, Calumet City,
Illinois.

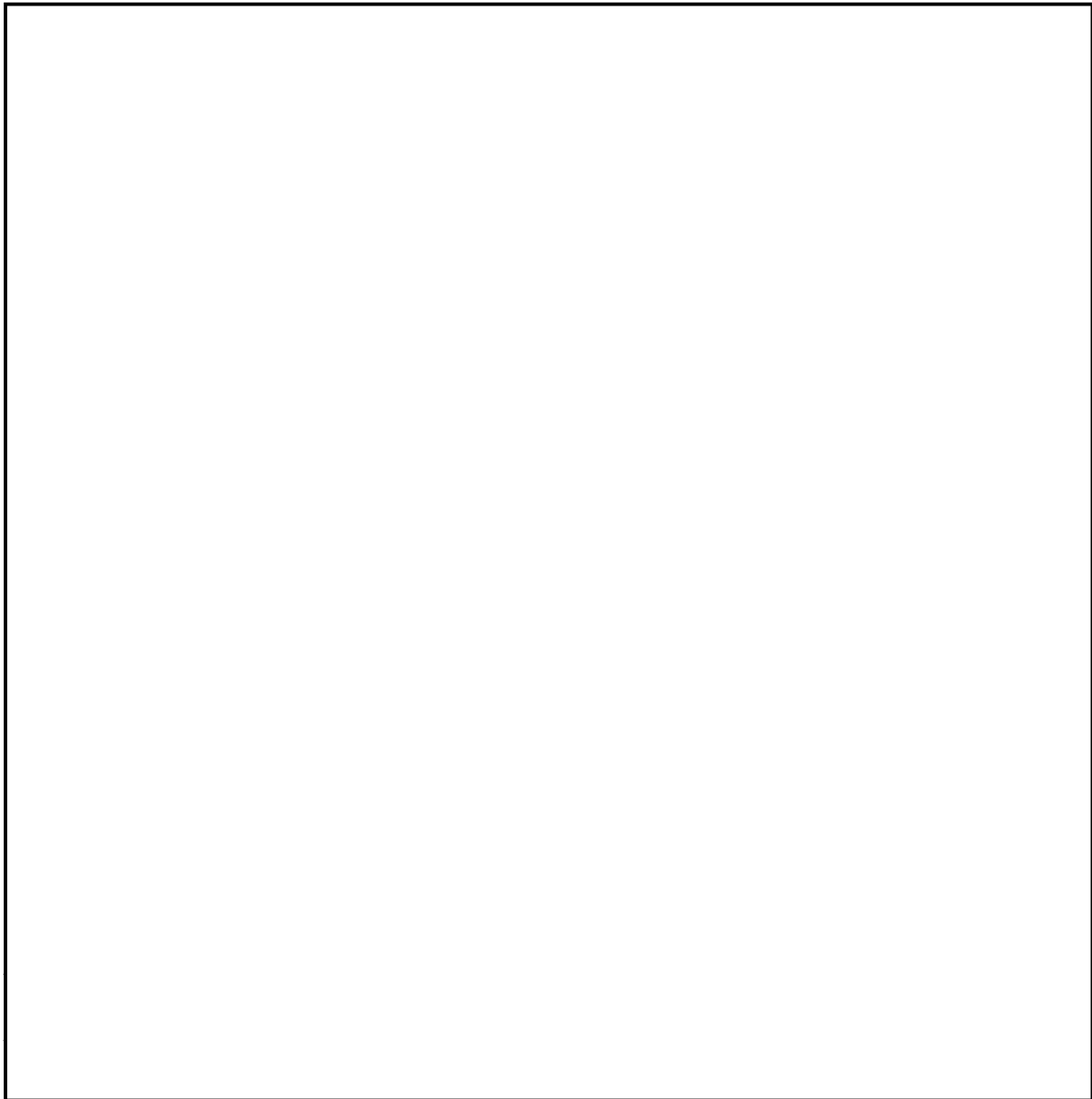
1:00 p.m. The Buick was lost in traffic.

1:01 p.m. - Spot checks were made in the vicinity of River
3:00 p.m. Oaks [redacted] residence, [redacted]

[redacted] the general Calumet
City area, however, the Buick was not observed.

It is noted that as CATUARA departed [redacted]
table, CATUARA said, "Call me when you get some money".

CG 92-1371



b7C

On July 17, 1974, [redacted]
Bureau of Inspection Services, Chicago Police Department (CGPD), advised that the records of the Intelligence Unit, CGPD, disclosed no current information.

On October 3, 1974, efforts to locate the subject for purposes of a surveillance was unsuccessful.

On September 18, 1974, [redacted]
Intelligence Unit, CGPD, advised that the Unit covered [redacted]

[redacted] Many prominent hoodlums were in attendance at the wedding and reception. Photographs and license numbers from vehicles of those in attendance were obtained.

[redacted] said that the subject was "picked up" on September 17, 1974, in the company of [redacted] (phonetic), [redacted] This group was leaving a wake in the vicinity of 31st and Lowe and were invited by police officers to go to police headquarters where they were photographed.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
October 18, 1974

In Reply, Please Refer to
File No. **92-1371**

Title **JAMES CATUARA**

Character **ANTI-RACKETEERING**

Reference **Reference is made to Chicago
report of SA [redacted]
dated and captioned as above.**

b7C

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [REDACTED]

DATE: 10/31/74

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

b2
b7C
b7D

Dates of Contact

10/11/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

✓ 92-1371 JAMES CATUARA (Assigned [REDACTED])

92-1373 [REDACTED] (Assigned [REDACTED])

92-1438 FRANK CARUSO (Assigned [REDACTED])

182-2613 BOLITA CONTROL FILE

182-0 IGB CONTROL

168-395(A) PARLAY CARD CONTROL, 12-47 DRUG CONTROL FILE

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

92-1371

Source advised [REDACTED]

[REDACTED] to repay the debt to JAMES CATUARA. Source advised that [REDACTED] is a degenerate dice player and a heavy drinker. Source advised that [REDACTED]

[REDACTED]

- ☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

- ☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Same

PERSONAL DATA

8 - Chicago
(1-Each file)

LMF/sam
(8)

92-1371-611
Ram RLM

SAB

CG [redacted]

92-1373

Source advised that the outfit recently opened a discount house located at approximately 7800 W. Madison Avenue. This store is supposedly [redacted]

b2
b7C
b7D

92-1438

Source advised that the dice game behind the Maeburne Club on 26th Street continues to operate on Saturday and Sunday afternoons between 1:00 and 4:00 PM. Source advised that behind this club there is a patio surrounded by a ten foot brick wall which makes it impossible for anyone to observe this game. The alley in back is blocked by automobiles and entrance is gained throughout the front of the Maeburne Club or through a green painted door in the alley. Source advised that the name "Shorty" is painted in white letters next to this door. [redacted]

Source advised [redacted] brother was slain in mob land fashion in 1957. He was "hit" because he and another individual robbed a dice game which was controlled by SKID CARUSO. SKID put out the contract and reportedly shortly was forced to "set up" [redacted]

182-2613

CI advised that Zacateca's a pool room located at 1832 S. Halsted is a Bolita drop off location for the Puerto Ricans.

Special, January

74

GHB

92-1371

74 GJ 1076

President or any other authorized Officer or Agent

Illinois Bell Telephone Company

212 West Washington Street, Chicago, Illinois

b7C

26th

November

74 Ten

A.

all billing and toll data, message unit detail, and subscriber information for the months of May, 1974, through October, 1974, inclusive, pertaining to the following Illinois Bell Telephone Company number:

or any other authorized officer or Agent
Northern Illinois

- 1 - Original
- 1 - Seal Copy
- 1 - USA's Office

① - 92-1371

GHB/lap

(4)

SA

C#1

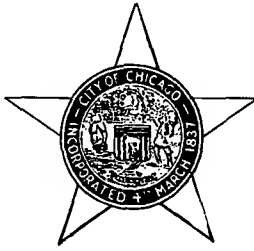
Keckler made

92-1371-612

Ram Ram

M

November 13, 1974



RICHARD J. DALEY, Mayor
JAMES M. ROCHFORD, Superintendent

13 November 1974

Mr. Richard Held
Special Agent In Charge
Federal Bureau of Investigation
219 S. Dearborn Street
Chicago, Illinois 60604

b7C

ATTENTION: Special Agent Joseph Doyle

Dear Sir:

This Division has recently learned that the home of James V. Catuara, 9600 South Kilbourn Avenue [REDACTED]

[REDACTED] have been put up for sale.

The Burnham Realty, 10022 S. Western Avenue, Chicago, Illinois, has a 90-day exclusive contract for the sale of these homes which are to be sold as a package deal, total asking price, \$180,000. All prospective buyers are to be screened by the realtor.

Unconfirmed information further indicates that James V. Catuara may possibly move to Hot Springs, Arkansas following the disposal of his property.

The foregoing is submitted for your information and whatever value or purpose it may serve your office. Please be assured of my continued cooperation in all matters of mutual concern.

Sincerely,

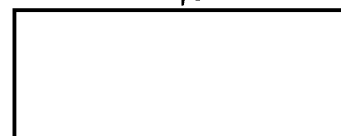


Intelligence Division

WJM/ps

O.C.A.

92-1371-613
Ram [Signature]



SAC, CHICAGO (91-11115)

11/26/74

SA [REDACTED]

[REDACTED] aka -

FUGITIVE;
ET AL
BB; BL; ITSP; EID

OO: CHICAGO

On November 26, 1974, [REDACTED]
Bureau of Inspectional Services, Chicago Police Department,
provided the following information:

[REDACTED]
[REDACTED] CATUARA is uptight
relative to [REDACTED] singing. CATUARA is also upset
about [REDACTED] getting out of prison. [REDACTED] advised
that his source was unable to determine why CATUARA is
concerned about [REDACTED]

[REDACTED]
CATUARA is looking around to get set up in a condominium
within two hours of Las Vegas. The source is of the
opinion CATUARA is interested in the Phoenix area. [REDACTED]
[REDACTED]

ARMED AND EXTREMELY DANGEROUS. [REDACTED] HAS
SUICIDAL TENDENCIES.

1 - 92-1371

DJM/dlb
(2)

92-1371-614
RDM RDM

[REDACTED]

See me w/

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

CHICAGO

(P)

DATE: NOV 26 1974

FROM : SA

SUBJECT:

b2
b7C
b7D

Dates of Contact	
[REDACTED]	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
92-2783	AR) (C)
92-371	AR) (Assigned to [REDACTED])
92-2940	(Assigned to SA [REDACTED])
87-40282	ET AL) (assigned to SA [REDACTED])
92-927	(C)
92-3518	(Assigned to [REDACTED])
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	
See attached.	
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)	
Has informant shown any indication of emotional instability, unreliability or furnishing false information?	
No	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage
	Same
PERSONAL DATA	

JEO/rco
(7)92-1371-615
SEARCHED INDEXED
SERIALIZED FILED
NOV 28 1974

CG [REDACTED]

On 10/11/74, source advised that he has learned that [REDACTED] is in Las Vegas. [REDACTED] will stop in Phoenix, Arizona, and assist JAMES CATUARA in looking for property.

The following Monday will be the opening day of the Peeping Tom Book Store, 1345 North Wells Street.

Source advised that people frequenting the American Bonding Office have the following aliases:

[REDACTED]

[REDACTED] has recently been frequenting the Pickel Barrel Restaurant on Wells Street.

Source advised he learned [REDACTED] has recently been released from the Federal Penitentiary. [REDACTED] is a close friend and associate of [REDACTED]

[REDACTED]

[REDACTED]

SAC, CHICAGO (91-11115)

11/27/74

SA [REDACTED]

[REDACTED] aka -

FUGITIVE;
ET AL
BB; BL; ITSP; EID

OO: CHICAGO

On November 26, 1974, [REDACTED]
Bureau of Inspectional Services, Chicago Police Department,
advised as follows:

[REDACTED] JIMMY
"THE BOMBER" CATUARA has both his house [REDACTED]
[REDACTED] listed for sale with Van Hagen Realty, South
Holland, Illinois. The two houses are being sold as a
package deal for \$90,000. [REDACTED] advised his
source learned that the listing may be temporarily sus-
pended at this time.

[REDACTED] advised that [REDACTED]
[REDACTED] advised that if
CATUARA is successful in selling the houses, he intends
to move to Hot Springs, Arkansas.

ARMED AND EXTREMELY DANGEROUS. [REDACTED] HAS
SUICIDAL TENDENCIES.

① - 92-1371

DJM/dlb
(2)

92-1371-616

Ram Ram

[REDACTED] JWB

b7C
b7D

SAC, CHICAGO (91-11115) (P)

12/6/74

SA [REDACTED]

[REDACTED]
FUGITIVE;
ET AL
BB; BL; EID; ITSP

b7C
b7D

On 12/5/74, [REDACTED] Bureau of
Inspectional Services (C-5), Chicago Police Department
(CGPD), advised [REDACTED] that JIMMY
(The Bomber) CATUARA, also known as (aka) "THE GRANDFATHER,"
is to meet with [REDACTED] sometime
before the weekend is over. The time and place of, and
reason for, the meeting are unknown at this time. [REDACTED]

copy
[REDACTED]
[REDACTED] CATUARA put out the word that
there was to be no talking. Since the huge recovery in
the house of [REDACTED] there is speculation
that [REDACTED] is talking.

2 - 91-11115

1 - 92-1371 (ASSIGNED TO SA [REDACTED])

DJM/pmf

(3)
[Signature] *pmf*

92-1371-617
Ram Ram

[REDACTED] *[Signature]*

SAC, CHICAGO (91-11115) (P)

12/10/74

7227
SA [REDACTED]

[REDACTED]
ET AL
BB; BL; EID; ITSP

On 12/10/74, [REDACTED] Bureau of Inspectional Services, (C-5), Chicago Police Department, advised that JIMMY (The Bomber) CATUARA wants to be out of the Chicago area by March. [REDACTED]
[REDACTED]

[REDACTED] CATUARA is trying to line up a place in Arkansas where he can go for a vacation. CATUARA wants to get into a condominium under an assumed name so that he will be free from FBI surveillance. CATUARA is to receive a "pension" from the Chicago outfit after he departs the area.

[REDACTED] advised he is still trying to learn more about the proposed meeting between [REDACTED] and CATUARA.

ARMED AND DANGEROUS. [REDACTED] HAVE SUICIDAL TENDENCIES.

2- 91-11115
1- 92-1371
DJM/djm
(3)

92-1371-618

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 10 1974	

[REDACTED]

SAC, CHICAGO (91-11115) (P)

12/20/74

SA [REDACTED]

[REDACTED]
ET AL

BB; BL; EID; ITSP

On 12/12/74, [REDACTED] Bureau of Inspectional Services, (C-5), CPD advised as follows:

*Bradygent
Superlatory*
His source states that JAMES (the Bomber) CATUARA hangs out at a discount store located at 3619 South Halsted. [REDACTED] CATUARA is a financial backer. The store has two or three trucks, and sells a lot of shoes and used furniture.

[REDACTED] CATUARA is notorious for being light with a dollar.

③ - Chicago
(1) - 92-1371)

DJM/mag
(3)
MS

92-1371-619

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 20 1974	
FBI - CHICAGO	

[REDACTED]

UB

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [REDACTED]

DATE: 12/26/74

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

b2
b7C
b7D

Dates of Contact

12/4/74 (negative), 12/18/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

✓ 92-1371 JAMES CATUARA [REDACTED]

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

On 12/18/74, CI advised he learned there is a black man, age about 35, 5'7", 150 pounds, who is a good dresser and who works as a car cleaner for the Rock Island Railroad is offering for sale a .32 caliber snub nose revolver packed in cosmoline. The price of this revolver is reportedly \$40.00. PCI is attempting to determine this individual's name.

PCI also advised he learned that JIMMY THE BOMBER CATUARA continues to hang out at the Holiday Inn in Oak Lawn, Illinois and sometimes at Red Harold's on 127th Street. PCI heard a rumor that CATUARA had a meeting with (FNU) [REDACTED] and someone else at Red Harold's just prior to Thanksgiving, 1974.

- ☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No.

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal.

PERSONAL DATA

1 - Each pertinent file
 RBS/mek
 (2) mik

92-1371-620
 [Signature]
 [Signature]

[REDACTED]
 464B

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , CHICAGO [REDACTED]

DATE: 12/27/74

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

b2
b7C
b7D

Dates of Contact

11/22/74, 12/18/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

✓ 92-1371

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC

Informant advised that he observed an individual in Oliver's Restaurant, 154th and Torrence Avenue, Calumet City. He was of the opinion that this individual was JAMES CATHARA and was meeting with [REDACTED]. He stated he [REDACTED] enter a 1974 Cadillac Coupe with license number JMC 6. Inquiry disclosed this is registered to CATUARA, 9600 South Kilbourn, Oak Lawn, Illinois for a 1974 Cadillac, VIN 6D47R4Q131781.

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No.

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal.

PERSONAL DATA

1 - Each pertinent file

TWP/mek

(2) *mek*

92-1371-621
RAM
 [REDACTED] *AB*

F B I

Date: 1/20/75

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: SAC, CHICAGO (92-1371)
 FROM: *[Signature]* SAC, PHOENIX (92-553) (P)
 SUBJECT: JAMES CATUARO, aka
 "The Bomber",
 "The Owl",
 Vincenzo Catuara,
 Jimmy the Bomber
 AR

OO: CHICAGO

On 12/17/74, an article appeared in the Arizona Republic, a daily newspaper in Phoenix, Arizona, indicating that captioned subject has indicated plans to leave the Chicago area and "retire" in Phoenix, Arizona. The aforementioned Arizona Republic article was quoting the Chicago Tribune.

Captioned subject has been the subject of intermittent investigation in the Phoenix Division during the period 1964 through 1972.

LEADS

CHICAGO

AT CHICAGO, ILLINOIS

Determine the validity of this information and advise Phoenix.

② - Chicago
 2 - Phoenix

JEH:cwb
 (4)

SAC
 ASAC
 CC
 ASST CC
 STENG SUP
 C-1
 C-2
 C-3
 C-4
 C-5
 C-6
 C-7
 C-8
 C-9
 C-10
 S-1
 S-2
 S-3
 S-4
 S-5
 S-6

92-1371-622
[Signature] *[Signature]*



[Signature]

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

PX 92-553
JEH:cwb

PHOENIX

AT PHOENIX, ARIZONA

Will maintain liaison with logical sources for information regarding possible relocation of subject to Phoenix.

January 24, 1975

[redacted]
Illinois Bell Telephone Company
212 West Washington Street
Chicago, Illinois 60606

Re: [redacted]

Dear [redacted]

The United States District Court, Northern District of Illinois, on November 12, 1974, issued a subpoena duces tecum addressed to the President or any other authorized officer or agent of the Illinois Bell Telephone Company, 212 West Washington Street, Chicago, Illinois for pertinent records relating to telephone number(s) [redacted]. Such were requested pursuant to an official criminal investigation being conducted by the Federal Bureau of Investigation.

It was requested at the time of issuance of this subpoena that disclosure of the existence of that request be held in abeyance for a period of 90 days to preclude such disclosure from impeding the investigation being conducted thereby causing interference with the enforcement of the law.

You are hereby requested to withhold disclosure concerning the existence of the request made of you for an additional 90 day period so that investigation conducted will not be jeopardized.

- 1 - Addressee
- 1 - USA's Office
- ① - 92-1371

GHB/lap
(3)

SA BENIGNI
C#1

Very truly yours,

Handwritten: 12/1
[redacted]
Attorney-in-Charge
Strike Force

92-1371-623
SEARCHED

SERIALIZED *gm*

INDEXED

FILED *gm*

b7C

b7C

1/28/75

AIRTEL

TO: SAC, PHOENIX (92-553)
FROM: SAC, CHICAGO (92-1371) (P)
SUBJECT: JAMES CATUARA, aka
AR
(OO:CG)

Reurairtel, 1/20/75.

By letter dated 11/13/74, the Intelligence Unit, Chicago, Illinois Police Department (CPD), advised that the homes of the subject [redacted] have been put up for sale. The Burnham Realty Company, Chicago, allegedly has an exclusive 90-day contract for the sale of these homes which are to be sold as a package deal. It was further reported the subject would possibly move to Hot Springs, Arkansas.

On 12/10/74, [redacted] Bureau of Inspectional Service, CPD, advised that the subject wants to be out of the Chicago area by March, 1975. The subject allegedly wants to line up a place within two hours of Las Vegas. [redacted] source is of the opinion that the subject is actually interested in either the Phoenix or Hot Springs, Arkansas area.

PX will be advised of subject's plans to leave the Chicago area as the situation develops.

2-Phoenix
1-Chicago

GHB:sld
(3) sld

92-1371-625

SEARCHED	_____
SERIALIZED	_____ <i>Law</i>
INDEXED	_____
FILED	_____ <i>Law</i>

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1371*)

DATE: FEBRUARY 14, 1975

FROM

[Redacted]

Correlation Clerk.

SUBJECT: JAMES V. CATUARA, aka.

JIMMIE CATTURA,

"THE BOMBER" CATUARA,

JAMES "THE BOMBER" CATUARA, JIM CATUARA,

JIMMY CATUARA, JIMMY "THE BOMBER" CATUARA,

VINCENZO CATUARA, JAMES CATUARO, JIMMIE CATUARO,

JAMES CATUARRA, JAMES CATURA, JIMMY CATURA, JAMES CARUARA

JIMMY CATURRA, JIMMY COTTURO, JIMMY CUTURO, JAMES CUTURA

JIMMY "THE BOMBER" CUTURO, JIMMY CUTURO, JIMMY CUTURRO,

"THE BOMBER", "JIMMIE THE BOMBER", "JIMMY THE BOMBER",

"THE OWL",

"THE GRANDFATHER"

AR.

b7C

This Correlation Memo contains all identical Criminal References. No Security References were found.

All 92-350 References are maintained in the C-1 Supervisor's Office.

The previous Correlation Memo on JAMES V. CATUARA can be found on Serial 553 of 92-1371, dated May 31, 1973.

The following files are ident with Subject of this Correlation Memo:

26-62656*

Title; [Redacted]

JAMES CATUARA, aka.

ET AL ITSMV; ITSP; CONSPIRACY;

MAIL FRAUD; PERJURY

OO:CHICAGO

OPEN: 12/6/71 CLOSE: 9-25-74.

87-29347*

Title; James Catuara, aka.

AR. OO:CHICAGO

OPEN: 6-14-67

Close: 7-20-70

clc
(10)



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-1371-626

SEARCHED <i>B</i>	INDEXED <i>B</i>
SERIALIZED <i>B</i>	FILED <i>B</i>
FEB 18 1975	
[Redacted]	

WAB

92-1371*

Ident Subject Files (Continued)

87-31242*

Title; JAMES CATUARA,
Et Al, ITSP@FBW.
OO:CHICAGO
Case Opened: 4-29-68
Case Closed: 12-16-70.

92-373-63

Jimmy Catuara, was.,
"The Bomber", James Catuara,
J. Catuara, James Catura,
Jimmy Catura. AR.
OO:CHICAGO
Opened; 12-13-57
Case Pending

165-460*

JIMMY CATUARRA
IGA;ITWI; GAMBLING INVESTIGATIONS
OO:Chicago
Case Opened: 1-28-63
Case Closed: 5-23-63.

b7C

166-1216*

JAMES CATURA;
Guido Fidanzi;

ITAR-GAMBLING
OO:Chicago
Case Opened: 4-29-68
Case Closed: 10-24-69.

179-70*

James Catuara
ECT. OO:CHICAGO.
Case Opened: 10-24-68
Case Closed: 2-6-69

File 67-832-128195 is maintained in SAC'S Office.

92-1371*

I. GENERAL CRIMINAL ACTIVITIES

92-466-58 P.2

Letter from SA [redacted] To SAC Chicago,
dated April 4, 1958, entitled [redacted] which
reflected:

b7C

[redacted]

[redacted] was contacted on March 12, 1958, by SA
[redacted] in connection with the Top Hoodlum
Program.

In reply to the question, "What is the syndicate?"
[redacted] replied that in his opinion there is an organ-
ization directed primarily to gambling activities. He
advised he never had any contact directly with any member
of such an organization as he had no interest in gambling.

[redacted]

He said each neighborhood is organized by the syndicate
regarding gambling activities, police payoffs, etc. [redacted]

[redacted] his son-in-law, "Skip" Frank Caruso, has taken over
and is presently running the gambling operations and is
over JAMES CUTURA who operates a large book and card game
at the Red Top Lounge, on 29th Street.

He advised that Caruso and his men meet at the Bowery
Lounge on Cermak Avenue between Canal and Wentworth across
from the Peoples Hospital. This tavern is on the right of
Carson's Key Shop run by Bruno Bertucci, now serving a
term in Statesville for burglary.

92-1602-37 P.3

b7C

Observation or Surveillance Report, Intelligence
Division, Chicago Police Department, date of report 7
January 1969, regarding [redacted]

[redacted] Purpose of this report is to

92-1371*

Conduct a surveillance of the funeral and the wake of Prignano's Funeral Home, 1815 West North Avenue, Melrose Park, Illinois. To ascertain the identity of persons in attendance. Date of Surveillance November (?), 1968.

One individual who attended this funeral and wake was:

CATUARA, JAMES License No.
9600 S. Kilbourn 557-000
Oak Lawn, Illinois
DL-C360-4400-5274

Make-1968 Cadillac.

Intelligence Files

One of the upper echelon syndicate hoodlums. He is active in gambling and juice in the Chicago Heights area.

26-64721-91 P.2

[redacted] was in contact with SA [redacted]
on 1-15-73 regarding [redacted] TSMV; Murder.

One individual named by [redacted] to be "hit";

JAMES "THE BOMBER" CATUARA. [redacted] said
that The Bomber was to be "hit" as a last resort.

26-65000-321 P.2

[redacted] was in contact with SA [redacted]
on 1-15-73, regarding [redacted] TSMV; Murder.

This Reference is the same serial as Reference 26-64721-91 P12.

92-1371*

b7C
b7D

92-3665-42 P.3

Chicago Report dated 7/25/73 entitled [REDACTED]
[REDACTED] AR., by SA [REDACTED]

Reference: Chicago report of SA [REDACTED] dated
3-5-73.
Chicago teletype to Acting Director dated
5/4/73.

Synopsis: [REDACTED]
[REDACTED]

Page-3-On 5/1/73, by SA [REDACTED] a subpoena
duces tecum was served on an authorized representative
of the Illinois Bell Telephone Company for the telephone
records of telephone [REDACTED]
[REDACTED]

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the FBI
and is loaned to your agency; it and its contents are not
to be distributed outside your agency.

92-1371*

92-1520-278 P.3

b7C

Illinois Bureau of Investigation, Investigative Memorandum, dated 4-2-73, regarding subject [REDACTED] Reporting Agent [REDACTED] Purpose of memorandum is to show how [REDACTED] coded his telephone numbers and the mechanics for breaking this code.

On February 14, 1973, [REDACTED] were arrested by Agents [REDACTED] for reckless driving and fleeing and eluding police. At the time of arrest, all papers on [REDACTED] were xeroxed.

[REDACTED] had numerous 1½X2" white index cards with various numbers and figures on them. The numbers were obviously phone numbers and the figures denoted nick names or symbols of those to whom the numbers are listed. The numbers were coded.

Agents [REDACTED] finally broke the code that [REDACTED] had used and a formula was used to break it.

Page 2-3 reflected a listing of all telephone numbers taken from [REDACTED] at the time of his arrest, 2-14-73. This listing is divided into three parts; "Coded", "Actual Phone Number" and "Subscriber."

One of the Subscribers listed was:

JAMES CATUARA
9600 S. Kilbourn
Oak Lawn, Illinois

Code Number-found in possession of [REDACTED]

[REDACTED]
Actual Phone Number
[REDACTED]

This document contains neither recommendations nor conclusions of the IBI. It is the property of the IBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

92-1371*

b7C

b7D

b3 Rule 6e of the FRCP

182-277-118 P.16

Chicago Report, dated 1-23-74, entitled [REDACTED]

[REDACTED] IGB, by SA [REDACTED]

Reference: Chicago report of SA [REDACTED]

[REDACTED] dated 10/29/73.

On 12/6/73, at Chicago, Illinois, by SA [REDACTED]

[REDACTED] a subpoena duces tecum was served on an authorized representative of the Illinois Bell Telephone for the telephone records of telephone number [REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

26-65000-138 P.2

Letter from SAC, Chicago To SAC, Indianapolis, dated 11-23-73, entitled [REDACTED]

[REDACTED] aka; ITSMV.

RE: MYlet dated 10/4/73.

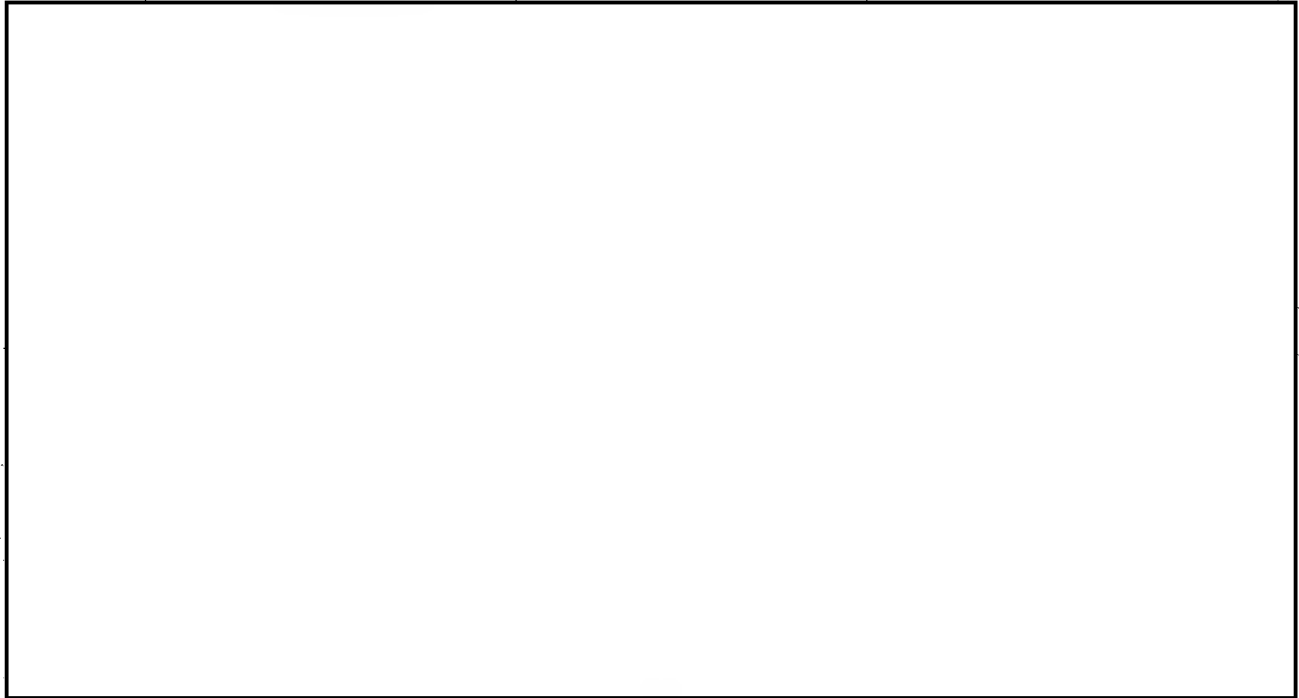
b7C

b7C

b7D

b3 Rule 6e of the FRCP

92-1371*



Various sources in Indianapolis and Chicago Divisions have given varying accounts regarding [redacted] Information obtained most recently from [redacted]



[redacted] Chicago Police Department Intelligence, [redacted] indicated his sources said three guys had murdered Ruggeri. Ruggeri had been living with his girlfriend. [redacted] (LNU). [redacted]

[redacted] indicated that a Chicago policeman connected to [redacted] and JAMES CATVARA (CATUARA) has taken Ruggeri's place in his relationship to [redacted]

92-1733-280 P.18

Chicago Report, dated 6/29/74, entitled Alfred J. Pilotto, aka., AR, by SA [redacted] Numerous

b7C

92-1371*

References.

Pages 17-19 On 4-22-74, by [redacted]
a subpoena duces tecum was served on the authorized
officer of the Illinois Bell Telephone Company, Chi-
cago, for the toll records of telephone number [redacted]

b7C
b7D

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the FBI
and is loaned to your agency; it and its contents are not
to be distributed outside your agency.

91-11115-126

Memo from SA [redacted] to SAC, Chicago, dated
11-21-74, entitled [redacted] aka. Fugitive;
Et AL;BB;BL;ITSP;EID.

The following investigation was conducted at Chicago
by SA [redacted] on November 18, 1974:

[redacted] Bureau of Inspectional Services

92-1371*

(C-5), Chicago Police Department advised as follows:

[REDACTED]
[REDACTED] CATU-
ARA met with [REDACTED] at Poppo
John's Restaurant, 31st and Wells, Chicago.

[REDACTED] advised that the word on the street is that "The Grandfather" which is what Catuara is known as, will make a fool out of the States Attorney's Office when he goes before the Cook County Grand Jury concerning the Purolator score. The Grandfather is of the opinion that they have nothing on him and even if he is granted immunity he does not feel that they will be able to place him in a position where he will have to say anything.

[REDACTED] advised that if he learned of any more concerning CATUARA's possible involvement in the Purolator score he would notify the FBI.

b7C
b7D

91-11115-Sub E-10 P.2

Teletype from Chicago To Director, dated 10-24-74, entitled [REDACTED] Unsubs; Purolator Security, Inc., Armored Express Service, 127 W. Huron, Chicago, Illinois; October 19-20, 1974; BL; BB; TFIS; ITSP.

REmytel October 23, 1974.

[REDACTED]
[REDACTED] had met recently with JAMES "JIMMY THE BOMBER" CATUARA, reputed Southside Hoodlum Chief, and [REDACTED] at which time CATUARA wanted to learn how a large sum of cash could be laundered.

A Conference held this AM, with States Attorney's Representatives, USA, Chicago, IBI, Chicago PD and FBI, for purposes of coordinating investigation with determin-

92-1371*

b7C
b7D

-ation this will be done by FBI, Chicago. No decisions reached as to where prosecution would be entertained at this time last night, acting on info from citizen caller, a large Southside warehouse was checked out to determine if it had been used as a cache for the loot with negative results.

Aggressive Investigation continuing with emphasis on efforts to locate loot, and suspect [redacted] and develop additional sources. ARMED & DANGEROUS.

91-11115-Sub D-241

Copy
On 10-24-74, at Oak Lawn, Illinois, by SA [redacted] [redacted] JAMES CATUARA was contacted at his residence, 9600 Kilbourn Avenue. He exhibited a friendly attitude however advised that because of his past problems with the FBI and other law enforcement agencies he would furnish no information except his name and address. He made no answer in regard to his knowledge of the activities of [redacted] and advised he was not aware that there had been a theft of \$3,000,000.00 plus from the Purolator Company.

CATUARA advised it was always a pleasure to be contacted by the FBI and he was sorry he could furnish no information.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

91-11115-160

Memo from SA [redacted] To SAC, Chicago, dated 11-1-74, entitled [redacted] Fugitive ET AL
BB;BL;IP ITSP-EID.

92-1371*

[REDACTED]

[REDACTED]

Copy

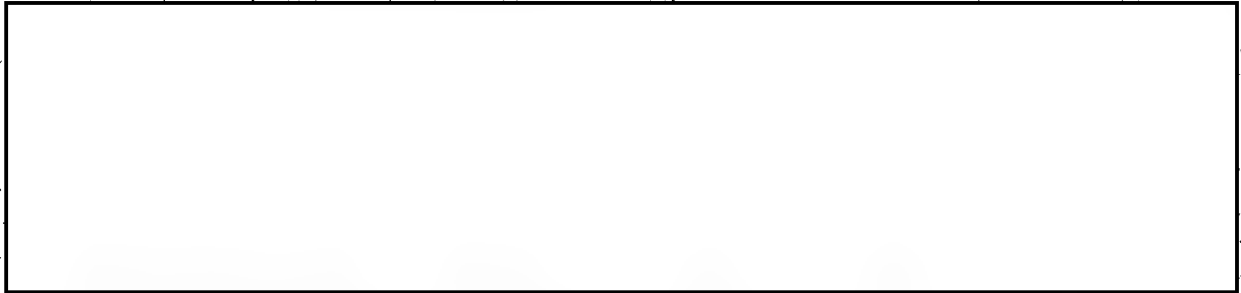
[REDACTED] JIMMY "THE BOMBER" CATUARA. [REDACTED]
stated that CATUARA is a real health nut, even including
health foods.

91-11115-237

Supplementary Report, Chicago Police Department, dated
11-7-74, regarding Purolator Security, Inc.

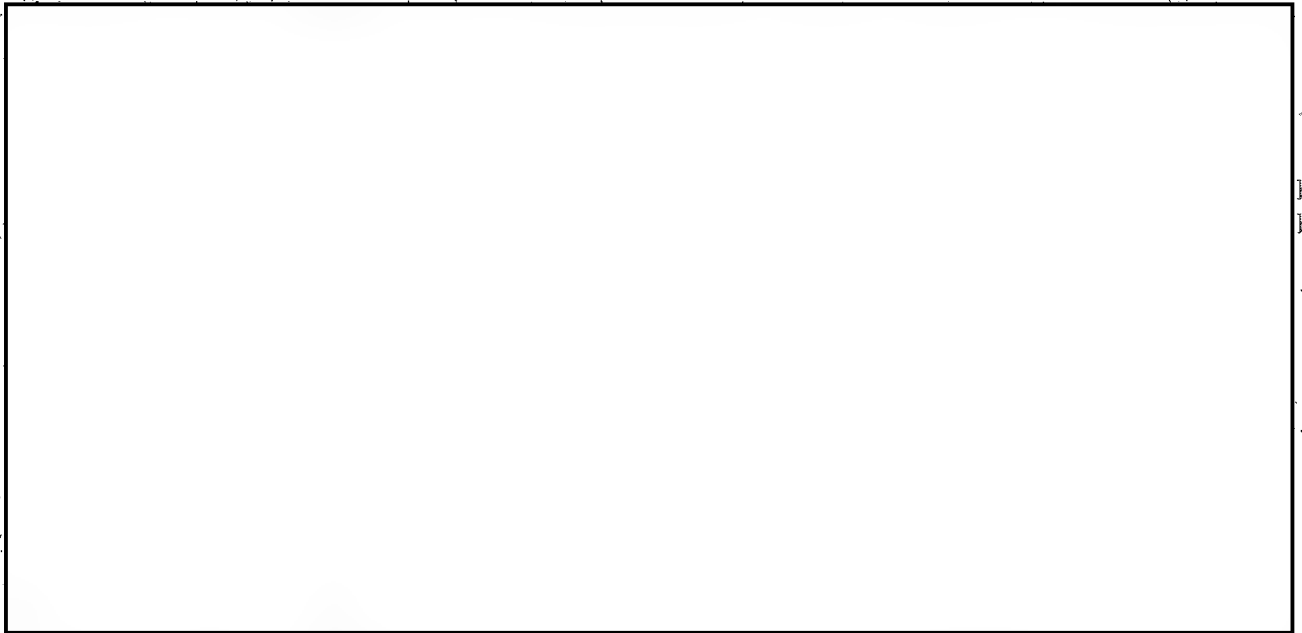
[REDACTED]

92-1371*



91-11115-236

Supplementary Report, Chicago Police Department,
date of this Report Nov. 8, 1974. Initialed into the
file on Dec. 10, 1974 regarding Purolator Securities
Inc., which reflected:



b7C
b7D

91-11115-243 P.2

[redacted] was in contact with SA [redacted]
on 11/21/74, 12/6/74, and advised:



92-1371*

stated that [redacted] is going to lead to the downfall of
JIMMIE CATUARA. [redacted] states that [redacted]

This Information is not to be Disseminated Outside
FBI And When Reported Must Be Paraphrased To Protect
Source.

b7C

b7D

91-11115-132

Memo from SA [redacted] To SAC, Chicago, dated
11-26-74, entitled [redacted] aka. FUGITIVE;
Et AL BB;BL;ITSP;EID.

On November 26, 1974, [redacted] Bureau
of Inspectional Services, Chicago Police Department, pro-
vided the following information:

[redacted]
[redacted] CATUARA is also upset about
[redacted] getting out of prison. [redacted] advised that
his source was unable to determine why CATUARA is con-
cerned about [redacted]

[redacted] Catuara
is looking around to get set up in a condominium within
two hours of Las Vegas. The source is of the opinion
CATUARA is interested in the Phoenix area. [redacted] advised

b7C

b7D

ARMED & EXTREMELY DANGEROUS. [redacted] has Suicidal
Tendencies.

91-11115-133

Memo from SA [redacted] To SAC, Chicago,
dated 11-27-74, entitled [redacted] aka.--
Fugitive; Et AL. BB;BL;ITSP;EID.

On November 26, 1974, [redacted] Bureau

92-1371*

of Inspectional Services, Chicago Police Department advised as follows:

[REDACTED] JIMMY "THE BOMBER" CATUARA has both his house [REDACTED] listed for sale with Van Hagen Realty, South Holland, Illinois. The two houses are being sold as a package deal for \$90,000. [REDACTED] advised his source learned that the listing may be temporarily suspended at this time.

[REDACTED] advised that if CATUARA is successful in selling the houses, he intends to move to Hot Springs, Arkansas.

ARMED & EXTREMELY DANGEROUS.

b7C
b7D

91-11115-193

Memo from SA [REDACTED] To SAC, Chicago, dated 12/10/74, entitled [REDACTED] ET AL BB;BL;EID; ITSP.

On 12/10/74, [REDACTED] Bureau of Inspectional Services, (C-5) Chicago Police Department, advised that JIMMY (THE BOMBER) CATUARA wants to be out of the Chicago area by March. [REDACTED]

[REDACTED] CATUARA is trying to line up a place in Arkansas where he can go for a vacation. CATUARA wants to get into a condominium under an assumed name so that he will be free from FBI surveillance. CATUARA is to receive a "pension" from the Chicago outfit after he departs the area.

[REDACTED] advised he is still trying to learn more about the proposed meeting between [REDACTED] and CATUARA.

ARMED & DANGEROUS.
Tendencies.

[REDACTED] Have Suicidal

92-1371*

b7C
b7D

91-11115-270

Memo from SA [REDACTED] To SAC, Chicago, dated 12-20-74, entitled [REDACTED] ET AL;BB;BL;EID; ITSP.

On 12/12/74, [REDACTED] Bureau of Inspectional Services, (C-5), CPD advised as follows:

His source states that JAMES (THE BOMBER) CATUARA hangs out at a discount store located at 3619 South Halsted. [REDACTED] CATUARA is a financial backer. The store has two or three trucks, and sells a lot of shoes and used furniture.

[REDACTED] Catuara is notorious for being light with a dollar.

Cy P.O. #1082589;
L25 + correlation
3-29-73

TO: CHIEF CLERK

Subject

JAMES V. CATUARA

Date _____

2-10-75

Social Security Account #

Aliases

Address

Address
9600 S. Kilbourn - Oak Lawn, Illinois

Birth Date

9-26-05

Birthplace

Italy

Race	
------	--

u

Sex

☒ Male☐ Female☐ Exact Spelling

☐ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

	Main Criminal (If no Main, list all Criminal References)
--	--

☐ Restrict to Locality of

File & Serial Number

Remarks

File & Serial Number

Remarks

Requested by

Squad	
-------	--

Extension	
-----------	--

File No

le No. 92-1371-626

~~closed~~

Searched by

Consolid

Reviews

1 - Identity

NI - Not identical

U - Unavailable reference

☆G.P.O. 1972-471-961

MASTER COPY
2-24-75
llc

✓ CATUARA. JAMES
"THE BOMBER"

11/73

I 26-64721-91 P.2

✓ CATUARA, JIM

a of JAMES CATUARA
w/m; dob 9 26/05, Italy

92-1371*
87-29347*
87 31242*
92-373-63
165-460*
166-1216*
179-70*
26-62656*

*Subject
file*

SEE MASTER CARD ON JAMES CATUARA FOR
CORRELATION MEMOS

✓ CATUARA, JIMMIE

12/74

I 91-11115-243 p.2

✓ CATUARA, JIMMIE

4-65

U 92-350 Sub 1-114, p.1, p.2

Maintained in C-1 Supervisor's Office

✓ CATUARA, JIMMY

a of JAMES CATUARA
w/m; dob 9/26/05, Italy

92-1371*
87-29347*
87-31242*
92-373-63
165-460*
166-1216*
179-70*
26-62656*

*Subject
file*

SEE MASTER CARD ON JAMES CATUARA
CORRELATION MEMOS

✓ CATUARA, JIMMY

12/74

I 91-11115-160

aka;
The Bomber

✓ CATUARA, JIMMY

11/74

I 91-11115-132

aka;
"The Bomber"



b7C

CATUARA, "THE BOMBER"

a of JAMES CATUARA
w/m; dob 9/26/05, Italy

92-1371*
87-29347*
87-31242*
92-373-63
165-460*
166-1216*
179-70*
26-62656*

Subject files

SEE MASTER CARD ON JAMES CATUARA FOR
CORRELATION MEMOS

CATUARA, JAMES, aka
Jimmie Cattura,
"The Bomber" Catuara,
James "The Bomber" Catuara
Jim Catuara, Jimmy Catuara,
Jimmy "The Bomber" Catuara,
Vincenzo Catuara, James Catuaro,
Jimmie Catuaro, James Catuarra, James Catura,
Jimmy Catura, Jimmy Caturra, Jimmy Cotturo,
Jimmy Cuturo, Jimmy Cuturro, "The Bomber",
Jimmy "The Bomber" Cuturo, "Jimmie The Bomber",
"Jimmy The Bomber", "The Owl"

92-1371*
87-29347*
87-31242*
92-373-63
165-460*
166-1216*
179-70*

Subject files

26-62656*

w/m; 9/26/05, Italy

92-373-63 (CORRELATION MEMO - 4/17/58)
165-460-2 (" " - 3/4, 63)

MASTER CARD #2

CATUARA, JAMES, aka

92-1371*
87-29347*
87-31242*
92-373-63
165-460*
166-1216*
179-70*
26-62656*

Subject files

92-1371-32 (CORRELATION MEMO - 3/5/64)
92-1371-130 (" " - 10/20/66)
92-1371-349 (" " - 10/15/69)
92-1371-553 (" " - 5/29/73)

CATUARA, JAMES 9-72 92-350-Sub 20-2038p2,
-2039

CONTROL FILE

*Maintained in C-1 Supervisory
Office*

✓ CATUARA, JIMMY

11/74 I 91-11115-135

Carl Catuara

✓ CATUARA, JIMMY

11/74 I 91-11115-126

✓ CATUARA, JIMMY

12-63

I 157-233-385
page 57

see Correlation Memo
92-1371-32 p. 9

✓ CATUARA, JIMMY

11/61

u 92-350-Sub D-442

12/60

u 92-350-Sub D-305
p. 3, 7

2/65

u 92-350-Sub 1-93 p6
p. 7

5/65

u 92-350-Sub 1-121
p. 7

3/65

u 92-350-Sub 1-103
p. 9

u 92-350-Sub 1-104
p. 3

12/64

u 92-350-Sub 1-66 p7

Maintained
in E-1 Supervisor's
Office

✓ CATUARA, JIMMY

4/60

u 92-350-Sub D-162 p. 3

Maintained in E-1 Supervisor's Office

✓ CATUARA, JIMMY "THE BOMBER"

a of JAMES CATUARA
w/m; dob 9/26/05, Italy

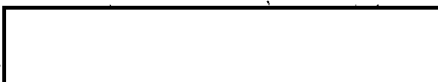
92-1371*
87-29347*
87-31242*
92-373-63
165-460*
166-1216*
179-70*
26-62656*

Subject
Files

SEE MASTER CARD ON JAMES CATUARA
CORELATION MEMOS

FOR

✓ CATUARA, JIMMY (THE BOMBER) 12/74 I 91-11115-193



b7C

✓ CATUARA, JAMES 8-72 92-350-Sub 20-2008,2009

CONTROL FILE

Maintained in the C-1 Supervisor's Office

✓ CATUARA, JAMES 5-72 U 92-350-Sub 20-1967,1968,
1969,1970,1971

CONTROL FILE

resides Oak Lawn, Ill. age 66

✓ CATUARA, JAMES

9-68

U 92-350-Sub 20-
732p2,734p7
CONTROL FILE

✓ CATUARA, JAMES (THE BOMBER) 1/75 I 91-11115-270

✓ CATUARA, JAMES

12/74 I 91-11115-SUB D-241

✓ CATUARA, JAMES

12/74

I 91-11115-236

PD Nov 7, '74

✓ CATUARA, JAMES

12/74

I 91-11115-237

9600 South Kilbourn
Oak, Lawn
History

✓ CATUARA, JAMES

10/74

I 92-1520-278 p3

9600 S. Kilbourn
Oak Lawn, Ill.

NO
11-6

CATUARA, JAMES

10/74 91-11115-SUB E-10
PG. 2

"Jimmy the Bomber"

CATUARA, JAMES

7/74

I 92-1733-280 p18

9600 S. Kilbourn
Oak Lawn, Ill.

CATUARA, JAMES

1/74

I 182-277-118
pg16

9600 South Kimbourn
Oak Lawn, Illinois

CATUARA, JAMES

7/73

I 92-3665-42 p3

9600 South Kilbourne
Oak Lawn, Illinois

I 26-62656 *subject file* 5172 U 67-832-128195
Commendation matter - Maintained in SAC's
OFFICE

CATUARA, JAMES "THE BOMBER"

a of JAMES CATUARA
w/m; dob 9/26/05, Italy

SEE MASTER CARD ON JAMES CATUARA
CORRELATION MEMOS

92-1371*

87-29347*

87-31242*

92-373-63

165-460*

166-1216*

179-70*

26-62656*

FOR

ED

subject files

CATUARA, JAMES "THE BOMBER"

7/74 - 26-65000-321 -
p.2

See Serial References
(26-64721-91 p.2)
(Identical Serial)

✓ CATUARA, VINCENZO

a of JAMES CATUARA
w/m; dob 9/26/05, Italy

I
92-1371*
87-29347*
87-31242*
92-373-63
165-460*
166-1216*
179-70*
26-62656*

Subject files

SEE MASTER CARD ON JAMES CATUARA FOR
CORRELATION MEMOS

✓ CATUARO, JAMES

a of JAMES CATUARA
w/m; dob 9/26/05, Italy

I
92-1371*
87-29347*
87-31242*
92-373-63
165-460*
166-1216*
179-70*
26-62656*

Subject files

SEE MASTER CARD ON JAMES CATUARA
CORRELATION MEMOS

✓ CATUARO, JIMMIE

a of JAMES CATUARA
w/m; dob 9/26/05, Italy

I
92-1371*
87-29347*
87-31242*
92-373-63
165-460*
166-1216*
179-70*
26-62656*

SEE MASTER CARD ON JAMES CATUARA
CORRELATION MEMOS

✓ CATUARO, JAMES 1/61 U. 92-350-894- pg. 2

Maintained in G-1 Supervision's Office

CONTROL FILE

[Signature]

✓ CATURA, JAMES

a of JAMES CATUARA
w/m; dob 9/26/05, Italy

I 92-1371*
87-293*
87-31242*
92-373-63
165-460*
166-1216*
179-70*
26-62656*

} Subject
files

SEE MASTER CARD ON JAMES CATUARA FOR
CORRELATION MEMOS

✓ CATURA, JAMES

5-63

I 92-466-1588 p.2 - See Correlation Memo
92-1371-130 p.2

✓ CATURA, JIMMY

a of JAMES CATUARA
w/m; dob 9/26/05, Italy

I 92-1371*
87-29347*
87-31242*
92-373-63
165-460*
166-1216*
179-70*
26-62656*

} Subject
files

SEE MASTER CARD ON JAMES CATUARA
CORRELATION MEMOS FOR

✓ CATURA, JIMMY

10-65 I 92-466-3073 p.2

Widest Lab

3/63 I 92-920-694

See Correlation
Memo 92-1371-
130 p.10
See C. Memo
92-1371-32 p.4

✓ CATURA, JIMMY

1/61 I 92-350-Sub D-315 p.11

Maintained in C-1 Supervisor's
Office

✓ CATVARA, JAMES

11/73

I 26-65000-138 p.2

✓ CATURRA, JIMMY

a of JAMES CATUARA
w/m; dob 9/26/05, Italy

I 92-1371*
87-29347*
87-31242*
92-373-63
165-460*
166-1216*
179-70*
26-62656*

} Subject
files

SEE MASTER CARD ON JAMES CATUARA
CORRELATION MEMOS FOR

CATUARRA, JAMES

a of JAMES CATUARA
w/m; dob 9/26/05, Italy

92-1371*

87-29347*

87-31242*

92-373-63

165-460*

166-1216*

179-70*

26-62656*

*Subject
files*

SEE MASTER CARD ON JAMES CATUARA FOR
CORRELATION MEMOS

CATUARO, JIMMY

1/60

92-694-55

See Correlation Memo 92-1371-3

CATUARO, JIMMIE

1-62

92-920-30p11

See Correlation Memo

92-1371-32 p. 3

pol

CARUARA, JAMES

1/69

I 92-160237g.3

9600 S. Kilbourn
Oak Lawn, Ill.

✓ CUTURRO, JIMMY

a of JAMES CATUARA
w/m;dob 9/26/05,Italy

92-1371*
87-29347*
87-31242*
92-373-63
165-460*
166-1216*
179-70*
26-62656*

SEE MASTER CARD ON JAMES CATUARA FOR
CORRELATION MEMOS

✓ CUTURO, JIMMY

a of JAMES CATUARA
w/m;dob 9/26/05,Italy

92-1371*
87-29347*
87-31242*
92-373-63
165-460*
166-1216*
179-70*
26-62656*

SEE MASTER CARD ON JAMES CATUARA FOR
CORRELATION MEMOS

✓ CUTURO, JIMMY "THE BOMBER"

a of JAMES CATUARA
w/m;dob 9/26/05,Italy

92-1371*
87-29347*
87-31242*
92-373-63
165-460*
166-1216*
179-70*
26-62656*

SEE MASTER CARD ON JAMES CATUARA FOR
CORRELATION MEMOS

✓ CUTURA, JAMES

4/58

I 92-466-58
p. 2

✓ COTTURO, JIMMY

a of JAMES CATUARA
w/m;dob 9/26/05,Italy

92-1371*
87-29347*
87-31242*
92-373-63
165-460*
166-1216*
179-70*
26-62656*

SEE MASTER CARD ON JAMES CATUARA FOR
CORRELATION MEMOS

*Subject
files*

*Subject
files*

✓ CATTURA, JIMMIE

a of JAMES CATUARA
w/m;dob 9/26/05,Italy

I
92-1371*
87-29347*
87-31242*
92-373-63
165-460*
166-1216*
179-79*
26-62656*

SEE MASTER CARD ON JAMES CATUARA FOR
CORRELATION MEMOS

✓ "THE OWL"

a of JAMES CATUARA
w/m;dob 9 26/05,Italy

I
92-1371*
87-29347*
87-31242*
92-373-63
165-460*
166-1216*
179-70*
26-62656*

SEE MASTER CARD ON JAMES CATUARA FOR
CORRELATION MEMOS

✓ "JIMMIE THE BOMBER"

a of JAMES CATUARA
w/m;dob 9/26/05,Italy

I
92-1371*
87-29347*
87-31242*
92-373-63
165-460*
166-1216*
179-70*
26-62656*

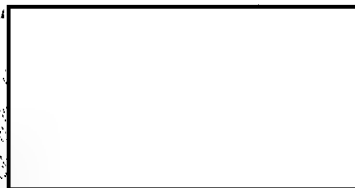
SEE MASTER CARD ON JAMES CATUARA FOR
CORRELATION MEMOS

✓ "THE BOMBER" 12/74 I 91-11115-160

alais;
Jimmy Catuara

✓ "THE BOMBER" 11/74 I 91-11115-132

alais;
Jimmy Catuara



12.2
m

*Salvick
files*

b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [REDACTED] (P)

DATE: 2/10/74

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

~~92-1371~~ JAMES CATUARA [REDACTED]
87-40262 [REDACTED] ET AL [REDACTED]

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

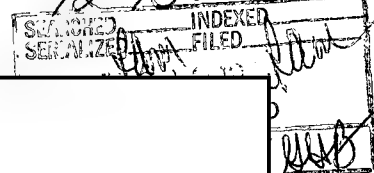
☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Same

PERSONAL DATA

See page ii

JEO:jdd
(3)b2
b7C
b7D

NR007 CG CODE

727PM NITEL 2/28/75 EMM

TO DIRECTOR (92-6931)

PHOENIX (92-553)

FROM CHICAGO (92-1371)

9

JAMES CATUARA, AKA AR. OO: CHICAGO.

REMYAIRTEL TO PHOENIX, JANUARY 28, 1975 CONCERNING
PENDING SALE OF HOMES OF SUBJECT, CHICAGO LCN CAPO, AND
[REDACTED] AND SUBJECT'S PLAN TO PERMANENTLY LEAVE
CHICAGO AND RELOCATE POSSIBLY IN PHOENIX AREA.

b7C

INFORMATION RECENTLY DEVELOPED THAT SUBJECT ALONG
WITH [REDACTED] WILL LEAVE CHICAGO ON MARCH 1, 1975
FOR AN EXTENDED VACATION IN THE PHOENIX AREA, OSTENSIBLY
FOR PURPOSE OF ESTABLISHING PERMANENT RESIDENCE.

SUBJECT'S MODE OF TRAVEL AND RESIDENCE IN PHOENIX
NOT KNOWN AT THIS TIME. PHOENIX ALERT SOURCES.

CHICAGO FOLLOWING AND WILL ADVISE OF FURTHER
DEVELOPMENTS.

E N D

FBI PX CLR JRL

92-1371-628

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

Ram
Ram

SAC, CHICAGO [redacted] (New)

3/4/75

SA [redacted]

[redacted]
TECIP

A review of telephone records from the residence of JAMES CATUARA (92-1371) and [redacted] (92-4472) disclosed that they are in contact with telephone [redacted]
[redacted]

On 2/19/75, an unidentified white male, mid-twenties, was seen leaving [redacted] and upon interview said that [redacted] was not home and believed him to be at work. employer not known. He said the best time to contact [redacted] was late afternoon.

Prior to the above interview, an unidentified male was observed leaving the above location and enter an older model Cadillac, bearing 1974 Illinois license [redacted] registered to a [redacted] on a Volkswagen. This unknown male appeared to be in late forties, early fifties, white, 5'8", 175 pounds, ruddy complexion.

Inasmuch as [redacted] is in apparent contact with CATUARA and [redacted] it is requested a case be opened for his development under TECIP.

1 - 92-4472

① - 92-1371

GHB/jmp
(3)

92-1371-629

SEARCHED	INDEXED
SERIALIZED	FILED
APR 1 1975	
FBI - CHICAGO	

U4

b2
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

C-1

TO : SAC, CHICAGO [REDACTED]

DATE: FEB 14 1975

FROM : SA [REDACTED]

b2
b7C
b7D

SUBJECT: [REDACTED]

On 1/16/75, captioned source advised the following individuals were responsible for [REDACTED]

[REDACTED]

[REDACTED]

On 1/27/75, source advised fugitive [REDACTED] wanted by the Chicago Police Department for [REDACTED] area and believed to be en route to Chicago's far south side.

- 9 - Chicago
 - (1 - 91-11461)
 - (1 - 91-11219)
 - (1 - 92-1371)
 - (1 - 92-1040)
 - (1 - 166-1045)
 - (1 - 92-2740)
 - (1 - 91-9022)
 - (1 - 91-9217)

JJG/lsm
(9)

92-1371-630

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 14 1975	
FBI - CHICAGO	

VV1



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

CG [REDACTED]

[REDACTED]

On 2/3/75, source was contacted and advised the following individuals were responsible for "juice" loans from 63rd Street to Oak Forest: JIMMIE CATURA [REDACTED] Source indicated that one of the two top collectors for CATURA and [REDACTED]

[REDACTED] The following locations were indicated by the source as places of business where "juice" loans could be paid off:

Andy's Hot Dog Stand
116 Cicero

Mirabella Furniture
10550 Cicero
Oak Lawn, Illinois

Jerko's
114 and Kedzie

Fields Restaurant
10401 South Cicero, Oaklawn, Illinois

Paragon Restaurant
4510 West 95th
Oak Lawn, Illinois

Lake-N-Park Inn
108th and Roberts Road
Palos Hills, Illinois

John's Pancake House
95th and Cicero

White Star Club, formerly
Kean A Go Go
Willow Springs, Illinois

CG [redacted]

Additional "Juice" collectors were indicated
as [redacted] (ph)

[redacted]

Source further elaborated [redacted]
[redacted] "Juice" operation includes the following:

[redacted]

[redacted] area payoff spots are as follows:

[redacted]

Merk's Shoe Store

Restaurant, Northwest corner
25th Street (formerly Dap's)

Belcore Electircal

Division Heating

Tom's Steak House

Camara Shop
Winston Park Plaza

Liquor Store
9th Lake
(for blacks).

The Cicero, Illinois "Juice" operation was
described as follows; JOEY AIUPPA and indicated the
following payoff spots:

CG

[REDACTED]

[REDACTED]

b2
b7C
b7D

Top Hat
22nd Street

Annette Hotel
26th and Laramie

[REDACTED]

[REDACTED]

[REDACTED]

and is the muscle for JIMMIE CATURA.

Memorandum

DATE: **3/13/75**

SUBJECT:

b2
b7C
b7D

1 - [redacted]
1 - 92-371
① - 92-1371
JEO/pmf
(3) *pmf*

92-1371-631
Ram Ram

[Handwritten signature]

Special, January

74

GHB

92-1371

74 GJ 1076

President or any other authorized Officer or Agent

Illinois Bell Telephone Company

212 West Washington Street, Chicago, Illinois

1st

April

75

Ten

A.

all billing and toll data, message unit detail and subscriber
information for the months of September, 1974, through February,
1975, inclusive, pertaining to the following Illinois Bell

Telephone Company number:

[Redacted]

b7C

or any other authorized Officer or Agent
Northern Illinois

- 1 - Original
1 - Seal Copy
1 - USA's Office
1 - 92-1371

GHB/man
(4)

SA
C#

March 14, 1975

no files made

92-1371-632

SEARCHED
SERIALIZED
INDEXED
FILED

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, *Chicago*DATE: *3/14/75*

FROM : SA

SUBJECT:

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

*15-8611 - Force Control File**92-1371 - James Atwater, AR*

Purpose and results of contact

15-8611☐ NEGATIVE☒ POSITIVE☐ STATISTIC

furnishing false information?

☐ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

PERSONAL DATA

SEARCHED INDEXED
SERIALIZED FILED

MAR 17 1975

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b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 3/21/75	INVESTIGATIVE PERIOD 10/11/74 - 3/20/75
TITLE OF CASE JAMES CATUARA, aka		REPORT MADE BY SA 	TYPED BY cas
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCES: Chicago report of SA dated 10/18/74.
Phoenix airtel to Chicago dated 1/20/75.
Chicago teletype to the Bureau dated 2/28/75.

- P -

LEADSCHICAGO DIVISION

AT CHICAGO, ILLINOIS. Will follow and report activities of the subject.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>[Signature]</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3 - Bureau (92-6931)						<div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;">92-1371-636</div> SEARCHED _____ SERIALIZED _____ INDEXED _____ FILED _____		
1 - USA, Chicago								
1 - AIC, Chicago Field Office								
② - Chicago (92-1371)								
cas								
Dissemination Record of Attached Report						<div style="border: 1px solid black; width: 150px; height: 80px; margin: 10px auto;"></div> <div style="text-align: center; margin-top: 10px;">7-28</div>		
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office (PETER F. VAIRA)

Report of: S [REDACTED]
Date: 3/21/75

Office: Chicago

Field Office File #: 92-1371

Bureau File #: 92-6931

b2
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b7D

Title: JAMES CATUARA

Character: ANTI - RACKETEERING

Synopsis: Subject resides at 9600 Kilbourn, Oak Lawn, Illinois. Subject's associates allegedly dealing in pornographic movie films. [REDACTED] reportedly repaid gambling debt owed to subject. Subject's home reportedly up for sale and his intentions are to relocate in Phoenix, Arizona. Subject allegedly is the financial backer in the Bridgeport Liquidating Store. Subject reportedly vacationing in the Phoenix area as of 3/1/75. He is allegedly concerned as to his position in the "organization" should he move to Arizona. Subject reportedly, along with [REDACTED] responsible for "juice loans" from 63rd Street, Chicago, south to Oak Forest, Illinois. Subject in frequent contact with a [REDACTED] Telephone toll records obtained from telephone number [REDACTED] located at subject's residence. Observations at locations frequented by subject unproductive. Background information on [REDACTED] and associates set out.

- P -

DETAILS:

On October 11, 1974, [REDACTED] advised that [REDACTED] is in Las Vegas and is assisting the subject in looking for property.

CG 92-1371

[redacted] advised on March 6, 1975, that [redacted]
[redacted] are under the subject's
control and both of these persons are dealing in
"bootleg" adult pornographic film copying business.

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b7D

[redacted]
[redacted]
[redacted] recently inherited a sum of money
which enabled him to repay a gambling debt owed to
the subject. The source described [redacted] as a
degenerate dice player and a heavy drinker.

The following investigation was conducted
by Special Agent (SA) [redacted] on the dates
indicated:

On November 18, 1974 [redacted]
Bureau of Inspectional Services, Chicago Police
Department (CGPD), Chicago, Illinois, advised as
follows:

[redacted] advised that the word on
the street is that "The Grandfather", which is what
CATUARA is known as, will make a fool out of the
States Attorney's Office when he goes before the
Cook County Grand Jury concerning the Purolator score.
The Grandfather is of the opinion that they have
nothing on him and even if he is granted immunity he
does not feel that they will be able to place him in
a position where he will have to say anything.

On November 26, 1974, [redacted]
[redacted]
[redacted] advised that CATUARA is uptight relative to [redacted]
[redacted] CATUARA is also upset about [redacted]
[redacted] getting out of prison. [redacted] advised that
his source was unable to determine why CATUARA is
concerned about [redacted]

[REDACTED]
CATUARA is looking around to get set up in a condominium within two hours of Las Vegas. The source is of the opinion CATUARA is interested in the Phoenix area.
[REDACTED]

The source further advised on November 26, 1974, that JIMMY "THE BOMBER" CATUARA has both his house [REDACTED] listed for sale with Van Hagen Realty, South Holland, Illinois. The two houses are being sold as a package deal for \$90,000. [REDACTED] advised his source learned that the listing may be temporarily suspended at this time.

b7C
b7D

[REDACTED]
that if CATUARA is successful in selling the houses, he intends to move to Hot Springs, Arkansas.

On December 5, 1974, [REDACTED] said the subject, also known as "The Grandfather", is to meet with [REDACTED] sometime before the weekend is over. The time and place of, and reason for, the meeting are unknown at this time. [REDACTED]
[REDACTED]

[REDACTED]
Shortly after the Purolator score, CATUARA put out the word that there was to be no talking. Since the huge recovery in the house of [REDACTED] there is speculation that [REDACTED] is talking.

On December 10, 1974, this source further related to [REDACTED] that the subject wants to be out of the Chicago area by March of 1975. [REDACTED]
[REDACTED]

[redacted] CATUARA is trying to line up a place in Arkansas where he can go for a vacation. CATUARA wants to get into a condominium under an assumed name so that he will be free from Federal Bureau of Investigation (FBI) surveillance. CATUARA is to receive a "pension" from the Chicago outfit after he departs the area.

[redacted] advised he is still trying to learn more about the proposed meeting between [redacted] and CATUARA.

On December 12, 1974, [redacted] said that the subject hangs out at a discount store located at 3619 South Halsted Street Chicago. [redacted] the subject is a financial backer. The store has two or three trucks and sells a lot of shoes and used furniture. According to [redacted] the subject is notorious for being light with a dollar.

On February 4, 1975, [redacted] advised SA [redacted] said the subject [redacted] were going to Phoenix, Arizona, on March 1, 1975, for a vacation. The subject is attempting to be discrete about his vacation so that he is not bothered by Federal Agents.

On February 19, 1975, [redacted] the subject wants to retire to Arizona and is checking where he will stand in the "organization" in Phoenix.

On October 24, 1974, at Oak Lawn, Illinois, by SA [redacted] JAMES CATUARA was contacted at his residence, 9600 Kilbourn Avenue. He exhibited a friendly attitude, however, advised that because of his past problems with the FBI and other law enforcement agencies, he would furnish no information except his name and address. He made no answer in regard to his knowledge of the activities of [redacted] and advised he was not aware that there had been a theft of \$3,000,000.00 plus from the Purolator Company.

CATUARA advised it was always a pleasure to be contacted by the FBI and he was sorry he could furnish no information.

[REDACTED] stated that CATUARA is a real health nut, even including health foods.

On December 18, 1974, [REDACTED] advised he believed that the subject met with [REDACTED] at Oliver's Restaurant, 154th and Torrence Avenues, Calumet City, Illinois.

On December 18, 1974, [REDACTED] advised that the subject hangs out at the Holiday Inn in Oak Lawn, Illinois, and sometimes at Red Harold's on 127th Street. [REDACTED] said the subject is alleged to have met with (First Name Unknown) (FNU) [REDACTED] and someone else at Red Harold's just prior to Thanksgiving, 1974.

[REDACTED] advised on February 3, 1975, that the subject and [REDACTED] were responsible for "juice loans" from 63rd Street, Chicago, Illinois, south to Oak Forest, Illinois. [REDACTED]

[REDACTED] are allegedly "juice" collectors for the subject.

[REDACTED]
the muscle for the subject.

CG 92-1371

On February 20, 1975, [redacted] advised that

[redacted]

By communication dated January 20, 1975, the Phoenix Division advised that on December 17, 1974, an article appeared in the "Arizona Republic", a daily newspaper in Phoenix, indicating that the subject planned to leave the Chicago area and "retire" in Phoenix. The "Arizona Republic" article was quoting the "Chicago Tribune".

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/24/75

Records of Illinois Bell Telephone Company (IBT),
212 West Washington Street, disclosed the following telephone
calls made from telephone [REDACTED]

[REDACTED]

This information is confidential and can be ob-
tained through issuance of a subpoena duces tecum directed
to IBT.

[REDACTED]

b7C
b7D

- 7 -

Interviewed on 1/15/75 at Chicago, Illinois File # 92-1371

by SA [REDACTED] man Date dictated 1/21/75

On January 28, 1975, efforts were made to locate the subject in the vicinity of Tony's Body and Fender Shop, 2701 South Halsted Street, and the Bridgeport Liquidating Store, 3619 South Halsted Street, both in Chicago, Illinois, with negative results.

On January 28, 1975, [redacted] United States Probation Officer, Chicago, Illinois, advised that [redacted]

[redacted]

On March 17, 1975, the records of the Secretary of State's Office, Drivers License Bureau, Springfield, Illinois, disclosed the following information on [redacted] from Drivers License Number [redacted]

Address

Date of Birth
Sex
Height
Weight
Hair
Eyes

[redacted]

b7C

[redacted]



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois 60604

March 21, 1975

In Reply, Please Refer to

File No. CG 92-1371

Title JAMES CATUARA, aka

Character ANTI-RACKETEERING

Reference is made to report of SA
 dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

- 29* -

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [REDACTED] (P)

DATE: 4/7/75

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

b2
b7C
b7D

Dates of Contact	[REDACTED]
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
92-4609	[REDACTED] AR) (Assigned to [REDACTED])
92-1371	(JAMES CATAURA, AR) (Assigned to [REDACTED])
92-2617	[REDACTED] AR) (Assigned to [REDACTED])
92-4608	[REDACTED] aka, AR) [REDACTED]
92-2783	[REDACTED] aka, AR) (Enclosed)

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

See attached pages.

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Same

PERSONAL DATA

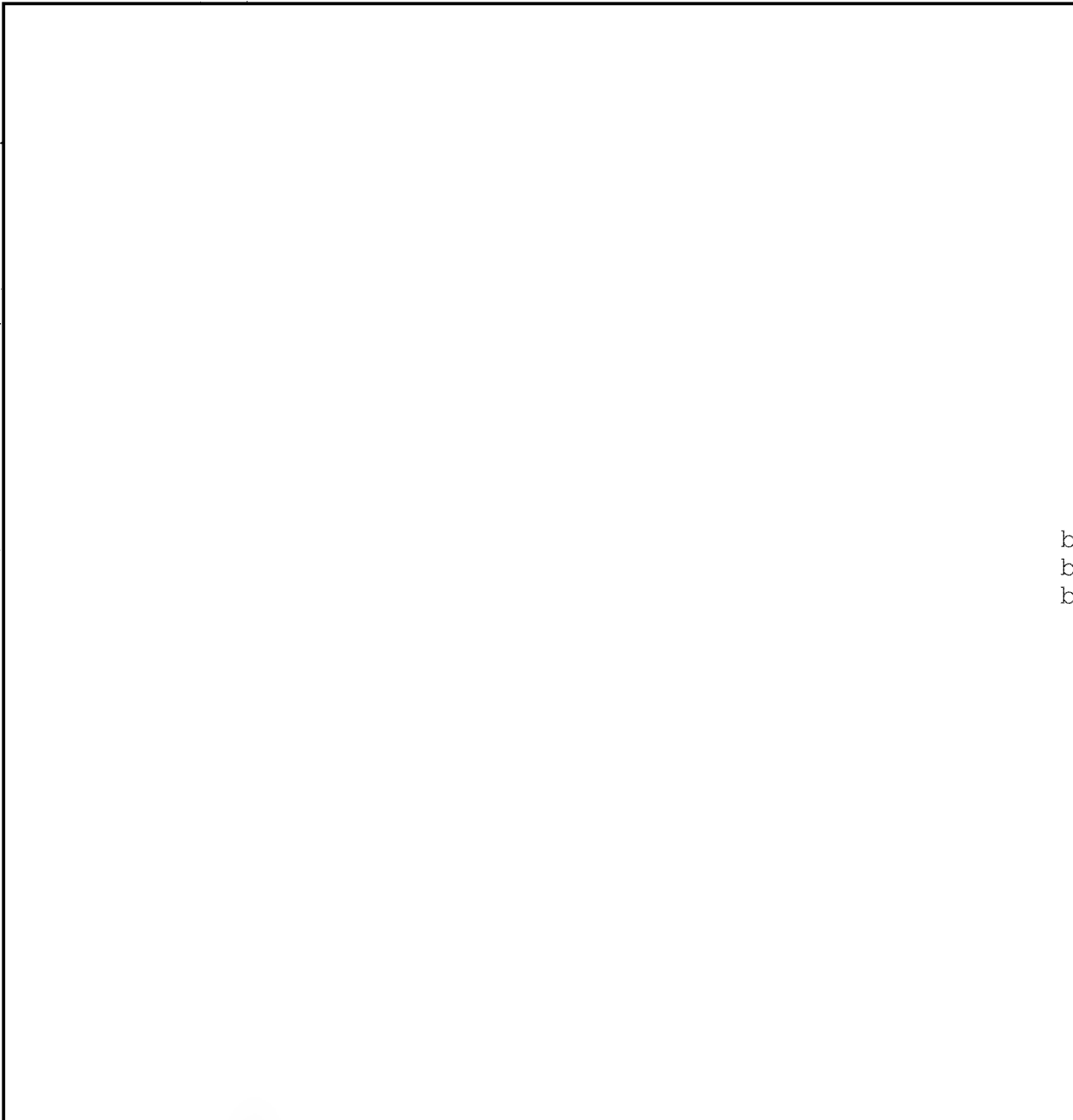
JEO/rdo
(6)

92-1371-637

SEARCHED	INDEXED
SERIALIZED	FILED
APR 10 1975	
FBI - CHICAGO	

VH

CG



b2
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b7D

JIMMY CATAURA is currently in Florida and is due to return around the first of April. CATAURA would like to reside in Phoenix, Arizona, but is meeting with resistance from his family.



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1371)

FROM : SAC, PHOENIX (92-553) (P)

SUBJECT: JAMES CATUARA, aka
AR

OO: CHICAGO

DATE: 4/11/75

b2
b7C
b7D

Re Chicago teletype to the Bureau dated 2/28/75.

On 2/20/75 and 3/31/75, [redacted] Intelligence Division, Phoenix, Arizona Police Department, was recontacted regarding captioned subject but could furnish no information concerning subject's possible relocation in the Phoenix area. Sources of information reporting to the Phoenix Police Department have recently indicated that prevalent rumors are circulating that subject might now be somewhere in California; however, this information cannot be confirmed at this time.

On 3/24/75, [redacted] advised that he has heard unsubstantiated conversations to the effect that subject is expected in Phoenix, but could furnish no concrete information of value to this investigation.

LEAD

PHOENIX DIVISION

AT PHOENIX, ARIZONA

Will continue to maintain contact with logical sources.

2 - Chicago
2 - Phoenix
JEH:cwb
(4)



5010-110

92-1371-638

SEARCHED	INDEXED
SERIALIZED	FILED
APR 16 1975	

[redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Special, January

74

GHB

92-110

14 GJ 1070

President or any other authorized officer or Agent
Illinois Bell Telephone Company
212 West Washington Street, Chicago, Illinois

4th

February

75

Feb

A.

all billing and toll data, message unit detail, and subscriber
information for the months of November, 1974, through
January, 1975, inclusive, pertaining to the following
Illinois Bell Telephone Company number(s):

or any other authorized officer or Agent
Northern Illinois

b7C

- 1 - Original
- 1 - Seal Copy
- 1 - USA's Office

① - 92-~~910~~ 1371

GHB/lap

(4)

*Keep
made*

SA
C#

SEARCHED
SERIALIZED
INDEXED
FILED

Ram
Ram

92-1371-639
~~92-110-200~~

January 28, 1975

92-110

(in Space Below)



Mort

A number of Chicago crime syndicate figures are getting the message loud and clear from Phoenix, Ariz.: Criminals are not wanted there. Forty leading citizens, called the Phoenix Forty, are doing all they can to discourage known crime figures from moving into the Phoenix-Tucson area. Seen looking for a home there recently was Chicago crime figure, Jimmy (The Bomber) Catara. Catara, aware of the citizens' group, didn't buy a home.

(Indicate page, name of newspaper, city and state.)

25

CHICAGO DAILY NEWS
CHICAGO, ILLINOIS

Q-1

Date: 4/9/75

Edition: BLUE STREAK

Author: MORT EDELSTEIN

Editor: D. FELDMEIR

Title: JAMES CATUARA
AR

Character: 92-1371

COPY SENT TO BUREAU

Submitting Office: CHICAGO

[] Being Investigated

92-1371-640

SEARCHED	INDEXED
SERIALIZED	FILED
APR 11 1975	
FBI - CHICAGO	

vet b7C

April 14, 1975

[redacted]
Illinois Bell Telephone Company
212 West Washington Street
Chicago, Illinois 60606

Re: [redacted]

Dear [redacted]

The United States District Court, Northern District of Illinois, on January 28, 1975 issued a subpoena duces tecum addressed to the President or any other authorized officer or agent of the Illinois Bell Telephone Company, 212 West Washington Street, Chicago, Illinois for ~~relevant records~~ relating to telephone number(s) [redacted]. Such were requested pursuant to an official criminal investigation being conducted by the Federal Bureau of Investigation.

It was requested at the time of issuance of this subpoena that disclosure of the existence of that request be held in abeyance for a period of 90 days to preclude such disclosure from impeding the investigation being conducted thereby causing interference with the enforcement of the law.

You are hereby requested to withhold disclosure concerning the existence of the request made of you for an additional 90 day period so that investigation conducted will not be jeopardized.

Very truly yours,

rel
[redacted]
Attorney-in-Charge
Strike Force

- 1 - Addressee
- 1 - USA's Office
- ① - 92-1371

GHB/man

(3)

SA [redacted]

C#1

SEARCHED

SERIALIZED

INDEXED

FILED

92-1371-648

Ram

Ram

CG [REDACTED]

[REDACTED] said he has no business or social relationship with CATUARA.



OMIT Inasmuch as the target is not acquainted with CATUARA or [REDACTED] it is requested that this matter be closed administratively.

b2
b7C
b7D

SAC, CHICAGO (92-1733)

5/8/75

SA [REDACTED]

[REDACTED]
AR

A review of subject's toll records for his home telephone [REDACTED]

[REDACTED] in addition to other calls reflects contact with the following individuals. Dates of contact are indicated following the names and numbers of those contacted.

1 - 92-3374
1 - 92-344
1 - 92-1371
1 - 92-1722
1 - 92-4482
1 - 92-2720

RBS/nck
(7) *mek*

[REDACTED]
ACCARDO (DOYLE)
CATUARA [REDACTED]

92-1371-644

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 9 1975	
FBI-CHICAGO	

[Signature]

June 2, 1975

[redacted]
Illinois Bell Telephone Company
212 West Washington Street
Chicago, Illinois 60606

Re: [redacted]

Dear [redacted]

The United States District Court, Northern District of Illinois, on 3/14/75, issued a subpoena duces tecum addressed to the President or any other authorized officer or agent of the Illinois Bell Telephone Company, 212 West Washington Street, Chicago, Illinois for pertinent records relating to telephone number(s) [redacted]. Such were requested pursuant to an official criminal investigation being conducted by the Federal Bureau of Investigation.

It was requested at the time of issuance of this subpoena that disclosure of the existence of that request be held in abeyance for a period of 90 days to preclude such disclosure from impeding the investigation being conducted thereby causing interference with the enforcement of the law.

You are hereby requested to withhold disclosure concerning the existence of the request made of you for an additional 90 day period so that investigation conducted will not be jeopardized.

Very truly yours,

- 1 - Addressee
- 1 - USA's Office
- ① - 92-1371

GHB/vcl
(3)

SA [redacted]
C#1

[redacted]
Attorney-in-Charge
Strike Force

92-1371-645
Ram Ram

M

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [REDACTED]

DATE: 6/10/75

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

b2
b7C
b7DDates of Contact
[REDACTED]

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

182-3746 [REDACTED]

✓ 92-1371

JAMES CATUARA (BENIGNI)

TECIP - Tickler

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

☐ POSITIVE ASSIGNMENT GIVENHas informant shown any indication of emotional instability, unreliability or
furnishing false information? No☒ Informant certified that he has furnished all information obtained by him
since last contact, including information concerning narcotics.

Coverage

Same

PERSONAL DATA

92-1371-646
Ram RamJDD/jmp
(4)

[REDACTED]

44B

[REDACTED]

92-1371

[REDACTED]
[REDACTED]
[REDACTED] attempting to muscle the independent bookmakers and are working for JAMES CATUARA.

[REDACTED]
also has a dice game which operates on Sundays from 3:00 to 7:00 PM in the area around Polk and Aberdeen.

b2
b7C
b7D

NR011 CG CODE

1011 PM NITEL 6/10/75 EMM

TO DETROIT

FROM CHICAGO (92-1371)

b7C

JAMES CATUARA AKA AR. OO: CHICAGO.

FOR INFORMATION DETROIT, [REDACTED] CALUMET
CITY, ILLINOIS POLICE DEPARTMENT, REPORTED JUNE 9, 1975, HE WAS
ADVISED BY MICHIGAN STATE POLICE AND SAUGATUCK, MICHIGAN POLICE
DEPARTMENT THAT HAROLD HARRY HOLZER, [REDACTED] AND ITSMV
SUBJECT, BORN APRIL 14, 1924, RESIDING IN AN UNINCORPORATED AREA
NEAR 130TH AVENUE AND 63RD STREET, FENNVILLE, MICHIGAN, [REDACTED]

[REDACTED]
[REDACTED] FOUND SLAIN GANGLAND STYLE WITH PARAMOUR
LINDA DARLENE TURNER AT RESIDENCE ON JUNE 6, 1975,. TIME OF DEATH
SET AT 11:30 PM JUNE 8, 1975. HOLZER AND TURNER ALSO HAD APART-
MENT AT 323 YATES, CALUMET CITY, ILLINOIS. CHICAGO FILES REFLECT
HOLZER IS ASSOCIATE OF [REDACTED] CHICAGO HOODLUM, WHO
IS ASSOCIATE OF LCN MEMBER JIMMY "THE BOMBER" CATUARA. HOLZER
PREVIOUSLY SHAKEN DOWN BY CHICAGO LCN MEMBERS AND WAS PREVIOUSLY

SEARCHED _____
SERIALIZED *Ram*
INDEXED _____
FILED *Ram*

SHOT IN SPINE ALLEGEDLY ON ORDERS OF

DETROIT AT FENNVILLE AND SAUGATUCK, MICHIGAN. CONTACT
MICHIGAN STATE POLICE AND SAUGATUCK POLICE DEPARTMENT FOR
ADDITIONAL DETAILS AND POSSIBLE INVOLVEMENT OF CHICAGO LCN IN
SLAYINGS.

CHICAGO AT CALUMET CITY, ILLINOIS. WILL MAINTAIN LIAISON
WITH CALUMET CITY POLICE DEPARTMENT AND IBI, WHICH AGENCIES ARE
ASSISTING MICHIGAN STATE POLICE.

END

DE FBI MLP FOR TEWO TELS TU CLR

SAC, CHICAGO 92-1641

6/10/75

[REDACTED]

GANGLAND SLAYINGS

AR

HAROLD HARRY HOLZER;

LINDA DARLENE TURNER, aka

LINDA HOLZER

INFORMATION CONCERNING

Rg CG nitel to Detroit 6/10/75.

Following info and the attached obtained from [REDACTED]

[REDACTED] Calumet City, Ill., PD, ~~involving~~ and [REDACTED]
[REDACTED] BI, Chicago on 6/9/75:

On 6/5/75, at approximately 11:30PM, subjects were shot
and killed gangland style in their home near Fennville, Michigan.
HOLZER, a former associate of [REDACTED] who in turn
is associated with JIMMY "THE BOMBER" CATUARA. [REDACTED]

[REDACTED]
[REDACTED] HOLZER also had an apartment at 323 Yates,
Calumet City, Ill. [REDACTED] understood that a "hot" car from
Chicago was found on the property of HOLZER and DARLING.

The following information for indexing is noted :

[REDACTED]

Background info re [REDACTED] disseminated 6/9/75 to
IBI Agent [REDACTED] FD 159 prepared.

1-92-1641

①-92-1371 (CATUARA) [REDACTED]

1-26-65000 (CONTROL) (ATTN: SA [REDACTED])

(3)

RBS/rbs

92-1371-648
Ram Ram

[REDACTED]

204B

92-1371
74 GJ 1076

Special November

74

President or any other authorized Officer or Agent
Illinois Bell Telephone Company
212 West Washington Street, Chicago, Illinois

24th

June

75

Ten

A.

all billing and toll data, message unit detail, and subscriber
information for the months of February through May, 1975,
inclusive, pertaining to the following Illinois Bell Telephone
Company number:

or any other authorized Officer or Agent
Northern Illinois

1 - Original
1 - Seal Copy
1 - USA's Office
1 - 92-1371
GHB/vel
(4)

SA
C#

June 10, 1975

90 DAY CERTIFICATION
SUBMITTED

92-1371-649

SEARCHED _____
SERIALIZED Ram
INDEXED _____
FILED Ram

b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1371)

DATE: 6/16/75

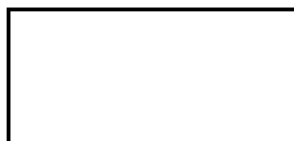
FROM : SAC, PHOENIX (92-553) (RUC)

SUBJECT: JAMES CATAURA, aka
AR
(OO:CG)

b2
b7C
b7D

Re Phoenix letter to Chicago, 4/11/75.

On the dates indicated, the following informants were contacted and could furnish no information concerning the whereabouts or activities of captioned subject:



6/3/75

5/13/75

On 6/11/75 [redacted] Intelligence Division, Phoenix Police Department, Phoenix, Arizona, was recontacted regarding captioned subject and advised that he has received no additional information indicating that subject has relocated in the state of Arizona.

Logical sources targeted to remain alert for any information regarding subject; however, no additional investigation is indicated at this time and this matter is being placed in RUC status in Phoenix Division.

2- Chicago
1- Phoenix

JEH:mnt
(3)



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-1371-650

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 18 1975	

[redacted box]

6/27/75

CODE

TELETYPE

NITEL

TO DIRECTOR
FROM CHICAGO (174-NEW)
ATTN: INTD

C-1

UNSUB; BOMBING OF HEGEWISCH RECORDS, CALUMET CITY, ILLINOIS,
JUNE 26, 1975.

[REDACTED] CLERK, CALUMET CITY, ILLINOIS, PD, ADVISED
JUNE 27, 1975, THAT AT 11:53 PM, JUNE 26, 1975, [REDACTED]

[REDACTED] OBSERVED FLASH AND HEARD EXPLOSION AT HEGEWISCH RECORDS,
522 TOREENCE, CALUMET CITY, ILLINOIS. EXPLOSION CAUSED BY
UNKNOWN DEVICE. SIX FOOT BY THREE FOOT HOLE BLOWN IN ROOF. BLAST
EFFECT WAS DOWNWARD AND STEEL SHREDS DAMAGED INTERIOR OF STORE.

ODOR OF BURNED POWDER NOTED. [REDACTED]

[REDACTED] ADVISED THEY KNEW OF NO REASON FOR BOMBING. ADMITTED
KNOWING A JIMMY CATUARA, CHICAGO HOODLUM.

NO ESTIMATE OF DAMAGE MADE AT THIS TIME. [REDACTED]

[REDACTED] WITH ORGANIZED CRIME FIGURES, CALUMET CITY PD
NOTIFIED ATF WHICH WILL CONDUCT BOMBING INVESTIGATION TODAY. FBI
SERVICES OFFERED BUT NOT NEEDED AT THIS TIME.

ATF AWARE, USSS AND USA, CHICAGO, ADVISED. (FD-463 FOLLOWS.

END.

1 - 92-1371

ROM/MAH

(2)

SEARCHED

SERIALIZED

INDEXED

FILED

944B
JUN 27 1975
FBI - CHICAGO
174-NEW
1371-651

June 27, 1975

[redacted]
Illinois Bell Telephone Company
212 West Washington Street
Chicago, Illinois 60606

Re: [redacted]

Dear [redacted]

The United States District Court, Northern District of Illinois, on **November 13, 1974**, issued a subpoena duces tecum addressed to the President or any other authorized officer or agent of the Illinois Bell Telephone Company, 212 West Washington Street, Chicago, Illinois for ~~pertinent~~ records relating to telephone number(s) [redacted]. Such were requested pursuant to an official criminal investigation being conducted by the Federal Bureau of Investigation.

It was requested at the time of issuance of this subpoena that disclosure of the existence of that request be held in abeyance for a period of 90 days to preclude such disclosure from impeding the investigation being conducted thereby causing interference with the enforcement of the law.

You are hereby requested to withhold disclosure concerning the existence of the request made of you for an additional 90 day period so that investigation conducted will not be jeopardized.

1 - Addressee
1 - USA's Office
① - 92-1371
GHB/vel
(3)

SA [redacted]
C#1 [redacted]

Very truly yours,

VL1
[redacted]
Attorney-in-Charge
Strike Force

92-1371-652
SEARCHED

SERIALIZED

INDEXED

FILED

(Mount Clipping in Space Below)

Where top hoods hang their hats

By Edmund J. Rooney and Phillip J. O'Connor

Chicago's crime syndicate hoodlums don't spare a buck when it comes to buying homes for themselves.

Most of them live in luxurious houses on quiet, tree-lined streets in the suburbs or in houses or apartments in Chicago's finer neighborhoods.

Their homes range from the fancy \$300,000 ranch-style house of Anthony (Big Tuna) Accardo, of 1407 Ashland, River Forest, to the modest home of hoodlum John De Biase, of 311 S. Harvey, Oak Park.

Other hoodlums have opted for more urban style living, including Gus Alex, who has a lakefront high-rise apartment at 1300 N. Lake Shore Dr. He also has a posh condominium in Fort Lauderdale, Fla.

THE NORTH SHORE AREA was chosen by hoodlum James DeGeorge, who hangs his hat in an apartment at 3950 S. Dundee in Northbrook.

Other suburbs in which crime syndicate hoodlums reside include Oak Brook, Lincolnwood, Niles, Elmwood Park, Riverside, Melrose Park, Cicero and Oak Lawn.

Investigators say the hoodlums usually keep a low profile amid their sometimes affluent neighbors and rarely cause the local police any trouble.

Oak Brook Police Chief Albert Ceren, in discussing his department's contact with mob chieftain Joseph (Doves) Aiuppa, of 4 Yorkshire Dr., in the west suburb, said:

"The only problem we've had is when other law enforcement agencies have put him (Aiuppa) under surveillance without notifying us.

"Then neighbors call us to report suspicious cars near his home."

ANOTHER MOB CHIEFTAN, Charles (Chuckie) English, lives at 1131 N. Lathrop, River Forest, about four blocks from Accardo's home, and the suburb's acting police chief, Richard Samuel, said that the two have caused his department few problems.

"Our contact with them is almost nonexistent," he said. "They live like most ordinary citizens. What contact we would have would be something like issuing a parking ticket or picking up a stray dog that belongs to them."

Police say that the hoodlums have two major fears.

The first is that they will be convicted as a result of federal investigations such as those led by Vincent R. Inserra, respected head of the organized crime unit in the Chicago FBI office.

The second fear is that they will be killed in gangland style like mob chieftain Sam Giancana, who was shot to death in the basement of his Oak Park home just last week.

INVESTIGATORS SAID THAT currently there are more than 200 hoodlums who devote their full time to crime syndicate operations.

The Daily News chose a representative sampling of 16 hoodlums, many of them mob bosses, in zeroing in on the homes of hoodlums.

Investigators said that Accardo probably has the most expensive home among the hoodlums, fitting his role as the top man in the mob's hierarchy.

He and his blond wife, Clarice, had it specially built and it reportedly includes many luxurious "extras" that increased the cost substantially.

The Accardos moved into the rambling ranch house in 1964 because they needed less room after their children were grown and had left home.

The Accardos formerly had lived in a 22-room mansion in River Forest that had such "extras" as a swimming pool in the basement, two bowling alleys, a pipe organ, billiard room, roof garden and a \$10,000 bathtub cut from a solid block of Mexican onyx.

The Accardos' ranch home has a weathervane attached to the top of its three-car garage and passersby can see a piano through one of the windows. No one seems to know if Accardo plays it.

The aging hoodlum boss has planted

(Indicate page, name of newspaper, city and state.)

3 CHICAGO DAILY NEWS
CHICAGO, ILLINOIS

Date: 6/28-29/75
Edition: RED STREAK
Author: ROONEY & O'CONNOR
Editor: D. FELDMER
Title: CIP

Character:
or 92-466
Classification:

COPY SENT TO BUREAU
Being Investigated

92-1371-653
SEARCHED INDEXED
SERIALIZED FILED
JUL 1 1975

b7C



John Anthony Fecarotta Sr., 47, lives the quiet, suburban life at 201 Michaux Rd., Riverside. But Fecarotta can be tough and noisy. In 1965, Fecarotta waved a gun and threatened to kill a parking lot attendant at O'Hare Field. Fecarotta has been accused over the years by police of being an expert burglar. In the 1960s, Fecarotta was rated as top aide to the late Fiore (Fili) Buccieri.



James (The Bomber) Catuara, 70, has a speaker box to talk to visitors who ring the doorbell at the front entrance of his rambling ranch-style home at 9600 S. Kilbourn, Oak Lawn. Catuara has a patio with yellow lawn chairs in the rear of his one-story, light-colored brick ranch home.

Daily News Photos/Charles Krejci, John Tweedle, Edmund Jarecki, M. Leon Lopez

Handwritten signature or scribble.

July 2, 1975

[redacted]
Illinois Bell Telephone Company
212 West Washington Street
Chicago, Illinois 60606

Re: [redacted]

Dear [redacted]

The United States District Court, Northern District of Illinois, on January 28, 1975, issued a subpoena duces tecum addressed to the President or any other authorized officer or agent of the Illinois Bell Telephone Company, 212 West Washington Street, Chicago, Illinois for ~~relevant~~ records relating to telephone number(s) [redacted]. Such were requested pursuant to an official criminal investigation being conducted by the Federal Bureau of Investigation.

It was requested at the time of issuance of this subpoena that disclosure of the existence of that request be held in abeyance for a period of 90 days to preclude such disclosure from impeding the investigation being conducted thereby causing interference with the enforcement of the law.

You are hereby requested to withhold disclosure concerning the existence of the request made of you for an additional 90 day period so that investigation conducted will not be jeopardized.

1 - Addressee
1 - USA's Office
① - 92-1371
GHB/vel
SA [redacted]
C#1 [redacted]

Very truly yours,

V.L.
[redacted]
Attorney-in-Charge
Strike Force

92-1371-654
SEARCHED _____
SERIALIZED *PP* _____
INDEXED _____
FILED *PP* _____

August 13, 1975

[redacted]
Illinois Bell Telephone Company
212 West Washington Street
Chicago, Illinois 60606

Re: [redacted]

Dear [redacted]

The United States District Court, Northern District of Illinois, on March 14, 1975 issued a subpoena duces tecum addressed to the President or any other authorized officer or agent of the Illinois Bell Telephone Company, 212 West Washington Street, Chicago, Illinois for pertinent records relating to telephone number(s) [redacted]. Such were requested pursuant to an official criminal investigation being conducted by the Federal Bureau of Investigation.

It was requested at the time of issuance of this subpoena that disclosure of the existence of that request be held in abeyance for a period of 90 days to preclude such disclosure from impeding the investigation being conducted thereby causing interference with the enforcement of the law.

You are hereby requested to withhold disclosure concerning the existence of the request made of you for an additional 90 day period so that investigation conducted will not be jeopardized.

Very truly yours,

1 - Addressee
1 - USA's Office
1 - 92-1371

GHB/vcl

(3)

SA [redacted]

(C) [redacted]

[redacted]
Attorney-in-Charge
Strike Force

SEARCHED

INDEXED

SERIALIZED

FILED

92-1371-656

Ram
Ram

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 8/20/75	INVESTIGATIVE PERIOD 4/7/75 - 8/1/75
TITLE OF CASE JAMES CATUARA, aka		REPORT MADE BY SA [REDACTED]	TYPED BY maf
		CHARACTER OF CASE AR	

REFERENCES: Chicago report of SA [REDACTED] dated 3/21/75.
Phoenix letters to Chicago dated 4/11/75 and 6/16/75.

- P -

LEAD

b7C

CHICAGO

AT CHICAGO, ILLINOIS. Will follow and report activities of the subject.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-1371-657	
3- Bureau (92-6931)		SEARCHED _____	
1- USA. Chicago		SERIALIZED _____ <i>gm</i>	
1- Agent in Charge		INDEXED _____	
Chicago Field Office		FILED _____ <i>gm</i>	
(Attn: [REDACTED])			
② Chicago (92-1371)			

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

- A -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Chicago
1- Agent in Charge, Chicago Field Office
(Attn: [redacted])
Report of: SA [redacted] Office: CHICAGO
Date: 8/20/75
Field Office File #: 92-1371 Bureau File #: 92-6931
Title: JAMES CATUARA

b7C

Character: ANTI RACKETEERING

Synopsis:

CATUARA resides at 9600 South Kilbourn, Oak Lawn, Illinois, and not moving from area as rumor indicated. [redacted] is said to be acquainted with subject but has no close or business relationship with him. Results of interviews of [redacted] and results of surveillance of subject set out along background on [redacted]

- P -

DETAILS:

On March 19, 1975, [redacted] Intelligence Unit, Chicago, Illinois Police Department, advised that apparently there is no credence to the rumor that the subject has his house up for sale and moving to Arizona. He said the subject and his wife apparently do not want to break their close family ties by moving a long distance away.

[redacted] said he had no other current information to furnish on the subject.

On February 2, 1975, and March 31, 1975, [redacted] Intelligence Division, Phoenix, Arizona, Police Department, was recontacted regarding captioned subject but could furnish no information concerning subject's possible relocation to the Phoenix area. Sources of information reporting to the Phoenix Police Department, have recently indicated that prevalent rumors are circulating that the subject might now be somewhere in California; however, this information cannot be confirmed at this time.

On March 12, 1975, [redacted]

b7C

[redacted]
not in contact with JAMES CATUARA, [redacted]
it is he who is acquainted with these persons.

[redacted]

[redacted] said he has no business or social relationship with CATUARA.

[redacted]

[redacted] advised on March 25, 1975, that the subject spent the last month at Disney World area with his grandchildren and entertained them on a grand scale.

On March 24, 1975, [redacted] advised that he has heard unsubstantiated conversations to the effect that the subject is expected in Phoenix, Arizona. [redacted] could not furnish any concrete information of value to this investigation.

On May 13, 1975, and June 3, 1975, respectively [redacted] advised they could furnish no information on the subject's activities or his whereabouts.


On June 11, 1975, [redacted] Intelligence Division, Phoenix Police Department, Phoenix Arizona, was recontacted regarding captioned subject and advised that he has received no additional information indicating that the subject has relocated in the state of Arizona.

[redacted] advised on June 2, 1975, that [redacted] [redacted] attempting to muscle the independent bookmakers and are working for JAMES CATUARA.

A review of telephone toll records from the residence of [redacted]


[redacted] a leading LCN figure in the south Cook County Illinois area, disclosed a telephone call made to the residence of the subject on October 24, 1974.

2
CG 92-

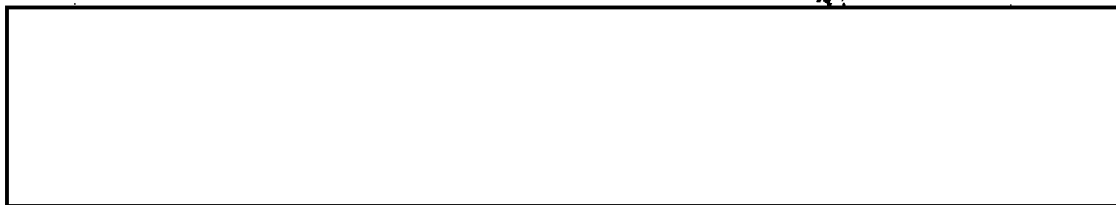
The following description of 
was obtained from observation:

Race
Age
Height
Weight
Build
Eyes
Hair
Complexion

White



b7C



[redacted] Intelligence Unit, Chicago Police Department, has been contacted on numerous occasions regarding the subject. He said that there is no indication that the subject is moving from the Chicago area. He believes that this was a rumor erroneously started among certain people and that in fact there was no substance to it at all at any time. He said that [redacted]



b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/18/75

At approximately 11:30 A.M. on June 9, 1975, JAMES CATUARA was observed in the vicinity of the Hawks S.A.C., 31st and Princeton, Chicago, Illinois. He was in and out of the Hawks S.A.C. and Umbriaco Men's Wear Store, 255 West 31st Street, Chicago. During the period of 11:30 A.M. and 12:50 P.M. At 12:50 P.M., the subject got into his car and drove to the vicinity of the Hi-Way Motel, 3532 West 159th Street, Markham, Illinois. The subject parked his car one block east of the motel on the northwest corner and at approximately 1:25 P.M. he was joined in his car by a white female.

The subject drove to the motel and parked in front of unit 18. He and the unidentified female (UF), were observed going into unit number 18, at approximately 1:30 P.M. At approximately 2:05 P.M., the subject and the UF left the motel and drove approximately a block away where the UF entered a Chevrolet Nova, creme/bronze, bearing 1975 Illinois License [redacted] This license is registered to [redacted]

b7C

The subject drove from the vicinity of the Hi-Way Motel directly through the parking lot of Bremen Towing Company, 13511 South Crawford, Crestwood, Illinois. The UF followed the subject to this point but then continued north on Crawford.

The UF drove to [redacted] Illinois, where she was observed entering the residence at this location.

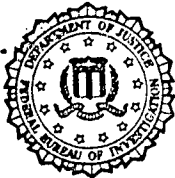
It is to be noted that the subject was not observed going to the office of the Hi-Way Motel.

Interviewed on 8/6/75 at Chicago, Illinois File # CG 92-1371

by SA [redacted] af Date dictated 8/13/75

On June 17, 1975, an attempt to locate

[redacted]
[redacted] from 11:30 A.M. to 1:45 P.M. was unsuccessful and no activity was noted at this location. At 1:45 P.M. she was observed driving the Chevy Nova, bearing Illinois License [redacted] into her driveway. At 2:20 P.M., [redacted] left her residence and drove to Scottsdale Shopping Center, 78th and Cicero, Chicago, Illinois, she parked her car and entered Goldblatts [redacted]
[redacted]



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
August 18, 1975

In Reply, Please Refer to
File No.

92-1371

Title JAMES CATUARA, aka

b7C

Character ANTI. RACKETEERING

Reference is made to report of SA [redacted]
[redacted] dated and captioned as above.

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.



James CAUARA 92-1371

aka Jimmie the Bomber"

FBI # 877-436

Chgo PD IR# 286106

white

male

born 9/26/05

5'5"

160 lbs.

Brown eyes

Brown Hair, balding

Medium complexion

Soc Sec. 331-20-4285

Ill Drivers Lic

C 360-4400 5274

resides 9600 S Kellbourn
Oak Lawn

August 28, 1975

[redacted]
Illinois Bell Telephone Company
212 West Washington Street
Chicago, Illinois 60606

Re: [redacted]

Dear [redacted]

The United States District Court, Northern District of Illinois, on June 10, 1975, issued a subpoena duces tecum addressed to the President or any other authorized officer or agent of the Illinois Bell Telephone Company, 212 West Washington Street, Chicago, Illinois for pertinent records relating to telephone number(s) [redacted]. Such were requested pursuant to an official criminal investigation being conducted by the Federal Bureau of Investigation.

It was requested at the time of issuance of this subpoena that disclosure of the existence of that request be held in abeyance for a period of 90 days to preclude such disclosure from impeding the investigation being conducted thereby causing interference with the enforcement of the law.

You are hereby requested to withhold disclosure concerning the existence of the request made of you for an additional 90 day period so that investigation conducted will not be jeopardized.

- 1 - Addressee
- 1 - USA's Office
- ① - 92-1371

GHB/vcl

(3)

SA [redacted]

CPI

Very truly yours,

VH
[redacted]
Attorney-in-Charge
Strike Force

92-1371-659

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 29 1975	
FBI - CHICAGO	

Vcl

September 9, 1975

[redacted]
Illinois Bell Telephone Company
212 West Washington Street
Chicago, Illinois 60606

Re: [redacted]

Dear [redacted]

The United States District Court, Northern District of Illinois, on November 13, 1974, issued a subpoena duces tecum addressed to the President or any other authorized officer or agent of the Illinois Bell Telephone Company, 212 West Washington Street, Chicago, Illinois for pertinent records relating to telephone number(s) [redacted]. Such were requested pursuant to an official criminal investigation being conducted by the Federal Bureau of Investigation.

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- 1 - Addressee
- 1 - USA's Office
- ① - 92-1371
- GHB/jmp
- (3) *Imp. Quickier Root*

SA [redacted]
C# [redacted]

Very truly yours,

VL 1
[redacted]
Attorney-in-Charge
Strike Force [redacted]

92-1371-6660

Ram
Ram

September 16, 1975

[redacted]
Illinois Bell Telephone Company
212 West Washington Street
Chicago, Illinois 60606

Re: [redacted]

Dear [redacted]

The United States District Court, Northern District of Illinois, on January 28, 1975, issued a subpoena duces tecum addressed to the President or any other authorized officer or agent of the Illinois Bell Telephone Company, 212 West Washington Street, Chicago, Illinois for pertinent records relating to telephone number(s) [redacted]

Such were requested pursuant to an official criminal investigation being conducted by the Federal Bureau of Investigation.

It was requested at the time of issuance of this subpoena that disclosure of the existence of that request be held in abeyance for a period of 90 days to preclude such disclosure from impeding the investigation being conducted thereby causing interference with the enforcement of the law.

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- 1 - Addressee
- 1 - USA's Office
- ① - 92-1371

GHB/vel

(3) *vel*

SA [redacted]

Ch [redacted]

Very truly yours,

WV
[redacted]
Attorney-in-Charge
Strike Force

SEARCHED

SERIALIZED

INDEXED

FILED

92-1371-661

Ram

Ram

b7C

UNITED STATES GOVERNMENT

Memorandum

b2
b7C
b7D

TO : SAC, CHICAGO [REDACTED]

DATE: 9/18/75

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

~~182-3746~~

SA [REDACTED]

✓ ~~92-1371~~

JAMES CATUARA

~~TECIP - Tickler~~

Purpose and results of contact

- ☐ NEGATIVE
☐ POSITIVE
☒ STATISTIC

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

☐ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

SAME

PERSONAL DATA

92-1371-662

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 18 1975	
FBI - CHICAGO	

JDD/smp
(4)

CG 92-1371

Informant previously advised that [redacted] and two associates were attempting to muscle the adult bookstores in the Chicago area, and were working for JAMES CATURARA.

On 9/5/75, informant advised he understands that most of the adult bookstores in the Chicago area are now on the muscle and that [redacted] is now looking for something else to do.

b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/19/75

Records of Illinois Bell Telephone Company (IBT),
212 West Washington Street, disclosed the following
telephone calls made from telephone [REDACTED]
[REDACTED]

This information is confidential and can be
obtained through issuance of a subpoena duces tecum directed
to IBT.

b7C
b7D

Interviewed on 8/11/75 at Chicago, Illinois File # CG 92-1371-663
by SA [REDACTED] aw Date dictated 8/15/75

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 10/23/75

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

b2
b7C
b7D

Dates of Contact

7/24-31/75; 8/4-15/75; 9/2-30/75; 10/1-8, 14-22/75.

File #s on which contacted (Use Title if File #s not available or when CI provides positive information)

182-277- [REDACTED]

132-103 [REDACTED]

165-956 [REDACTED]

182-772 [REDACTED]

182-2029 [REDACTED]

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

TISHOMY

CATUARA, representing the outfit recently moved in and took over 50% of his action.

Cookmaking business again - he is taking more action. Informant further stated [REDACTED] was buried at his home last week by ATF agents for cookmaking. (SA [REDACTED] advised 9/4/75)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

PERSONAL DATA

Coverage

Same 92-1371-664

SEARCHED INDEXED
SERIAL FILED

OCT 24 1975

October 29, 1975

[Redacted]
Illinois Bell Telephone Company
212 West Washington Street
Chicago, Illinois 60606

Re: [Redacted]

Dear [Redacted]

The United States District Court, Northern District of Illinois, on March 14, 1975, issued a subpoena duces tecum addressed to the President or any other authorized officer or agent of the Illinois Bell Telephone Company, 212 West Washington Street, Chicago, Illinois for pertinent records relating to telephone number(s) [Redacted]. Such were requested pursuant to an official criminal investigation being conducted by the Federal Bureau of Investigation.

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You are hereby requested to withhold disclosure concerning the existence of the request made of you for an additional 90 day period so that investigation conducted will not be jeopardized.

Very truly yours,

- 1 - Addressee
- 1 - USA's Office
- ① - 92-1371

WGW/mbw

(3) *mbw*

SA [Redacted]

C# 1

*Richard
Kerch*

RFM
[Redacted]
Attorney-in-Charge
Strike Force

92-1371-665

SEARCHED _____
SERIALIZED *Cam*
INDEXED _____
FILED *Cam*

SAC, CHICAGO (92-1371)

10/23/75

SAC, DETROIT (92-4876) (RUC)

JAMES CATUARA, aka.

AR

(OO: CHICAGO)

Re Chicago nitel to Detroit, dated 6/10/75.

On 7/15/75, [redacted] Michigan State Police, South Haven, Michigan, advised that his department is currently investigating the murder of HARRY HOLZER and LINDA DARLENE TURNER which occurred on 6/6/75. at HOLZER's residence, 3035 Harbor, Douglas, Michigan. [redacted] advised that a copy of the Michigan State Police report regarding this case is available through [redacted] Illinois State Police Intelligence, District #4, 139th and Cicero, Chicago, Illinois. [redacted] advised that he can only speculate as to the involvement of the organized crime element in Chicago being involved in this murder because of HOLZER's past connections and associations in the Chicago area. [redacted] advised that he has no direct information whatsoever linking anyone from Chicago to the murder.

On 9/5/75, [redacted] Saugatuck, Michigan, Police Department, advised SA [redacted] that HARRY HOLZER resided at 3035 Harbor, Saugatuck, telephone number 857-4383. He stated HOLZER was in business with [redacted]

[redacted] He stated HOLZER's girl friend, LINDA TURNER, was living with HOLZER at 3035 Harbor and he added TURNER is from the Saugatuck area and was sort of a hippie.

[redacted] stated on 6/6/75, HOLZER and TURNER were shot to death at 3035 Harbor and that [redacted]

(2) - Chicago
1 - Detroit
RCD/dmw
(3)

92-1371-6666

SEARCHED	INDEXED
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OCT 23 1975	
FBI - CHICAGO	

VU

DE 92-4876

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b7D

stated the Michigan State Police arrived at the scene of the murder and have handled the murder investigation. He stated he has no knowledge that HOLZER or DARLING were involved with organized crime or that the murders of HOLZER and TURNER were done by members of the LCN.

On 9/19/75, [REDACTED]
[REDACTED] the murder scene of HARRY HOLZER and LINDA
TURNER at 3035 Harbor, Saugatuck, on 6/6/75. [REDACTED]
[REDACTED]

He stated he has no knowledge that the murders of HOLZER and TURNER were related to organized crime.

In view of the above, no further investigation being conducted by the Detroit Division.

November 11, 1975

[REDACTED]
Illinois Bell Telephone Company
212 West Washington Street
Chicago, Illinois 60606

Re: [REDACTED]

Dear [REDACTED]

The United States District Court, Northern District of Illinois, on June 10, 1975, issued a subpoena duces tecum addressed to the President or any other authorized officer or agent of the Illinois Bell Telephone Company, 212 West Washington Street, Chicago, Illinois for pertinent records relating to telephone number(s) [REDACTED]. Such were requested pursuant to an official criminal investigation being conducted by the Federal Bureau of Investigation.

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Very truly yours,

- 1 - Addressee
1 - USA's Office
① - 92-1371
WGW/mbw
(3) [REDACTED]

SA [REDACTED]
C# [REDACTED]
*Jack
Kear*

[REDACTED]
Attorney-in-Charge
Strike Force

72-1571-667
SEARCHED _____
SERIALIZED *Ram*
INDEXED _____
FILED *Ram*

November 21, 1975

[redacted]
Illinois Bell Telephone Company
212 West Washington Street
Chicago, Illinois 60606

Re: [redacted]

Dear [redacted]

The United States District Court, Northern District of Illinois, on November 13, 1974, issued a subpoena duces tecum addressed to the President or any other authorized officer or agent of the Illinois Bell Telephone Company, 212 West Washington Street, Chicago, Illinois for pertinent records relating to telephone number(s) [redacted]. Such were requested pursuant to an official criminal investigation being conducted by the Federal Bureau of Investigation.

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Very truly yours,

1 - Addressee
1 - USA's Office
① - 92-1371
WGW/mbw
(3) *mbw*

SA [redacted]
C# 1

[redacted]
Attorney-in-Charge
Strike Force

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

92-1371-668

Ram
Ram

December 2, 1975

[Redacted]
Illinois Bell Telephone Company
212 West Washington Street
Chicago, Illinois 60606

Re: [Redacted]

Dear [Redacted]

The United States District Court, Northern District of Illinois, on January 28, 1975, issued a subpoena duces tecum addressed to the President or any other authorized officer or agent of the Illinois Bell Telephone Company, 212 West Washington Street, Chicago, Illinois for pertinent records relating to telephone number(s) [Redacted]. Such were requested pursuant to an official criminal investigation being conducted by the Federal Bureau of Investigation.

It was requested at the time of issuance of this subpoena that disclosure of the existence of that request be held in abeyance for a period of 90 days to preclude such disclosure from impeding the investigation being conducted thereby causing interference with the enforcement of the law.

You are hereby requested to withhold disclosure concerning the existence of the request made of you for an additional 90 day period so that investigation conducted will not be jeopardized.

Very truly yours,

- 1 - Addressee
- 1 - USA's Office
- 1 - 92-1371

WGW/mbw

(3)

SA [Redacted]

C# 1

[Redacted]
Attorney-in-Charge
Strike Force

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SERIALIZED

INDEXED

FILED

92-1371-669

Ram
Ram

January 2, 1976

[redacted]
Illinois Bell Telephone Company
212 West Washington Street
Chicago, Illinois 60606

Re: [redacted]

Dear [redacted]

The United States District Court, Northern District of Illinois, on March 14, 1975, issued a subpoena duces tecum addressed to the President or any other authorized officer or agent of the Illinois Bell Telephone Company, 212 West Washington Street, Chicago, Illinois for pertinent records relating to telephone number(s) [redacted]. Such were requested pursuant to an official criminal investigation being conducted by the Federal Bureau of Investigation.

It was requested at the time of issuance of this subpoena that disclosure of the existence of that request be held in abeyance for a period of 90 days to preclude such disclosure from impeding the investigation being conducted thereby causing interference with the enforcement of the law.

You are hereby requested to withhold disclosure concerning the existence of the request made of you for an additional 90 day period so that investigation conducted will not be jeopardized.

Very truly yours,

- 1 - Addressee
- 1 - USA's Office
- ① - 92-1371

WGW/mbw
(2)

SA [redacted]

C# 1

*Richard
Reich*

[redacted]
Attorney-in-Charge
Strike Force

92-1371-671
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INDEXED

FEDERAL BUREAU OF INVESTIGATION

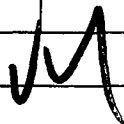

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE JAN 5 1976	INVESTIGATIVE PERIOD 8/11/75 - 12/17/75
TITLE OF CASE JAMES CATUARA, aka		REPORT MADE BY SA 	TYPED BY jmp
		CHARACTER OF CASE AR	

REFERENCE: Chicago report of SA dated 8/20/75.

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will follow and report activities of the subject.

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED 				SPECIAL AGENT IN CHARGE		
COPIES MADE:				DO NOT WRITE IN SPACES BELOW		
3 - Bureau				92-1371-672		
1 - USA, Chicago						
1 - AIC, Chicago Field Office (ATTN:)				SEARCHED _____		
② - Chicago (92-1371) wbu jmp				SERIALIZED <u>Ram</u>		
						
Dissemination Record of Attached Report				Note		
Agency						
Request Recd.						
Date Fwd.						
How Fwd.						
By						

- A* -

b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1 - USA, Chicago
Copy to: 1 - AIC, Chicago Field Office (ATTN: [REDACTED])

Report of: SA [REDACTED]

Office: Chicago

Date:

JAN 5 1976

Field Office File #: 92-1371

Bureau File #: 92-6931

Title: JAMES CATUARA

b7C
b7D

Character: ANTI-RACKETEERING

Synopsis: JAMES CATUARA continues to reside at 9600 South Kilbourn, Oak Lawn, Illinois. A review of telephone records from CATUARA's residence from 1/28/75 to 5/27/75, reveal no telephone calls to top echelon organized crime figures. Physical observation of CATUARA's residence on 11/5/75, 11/19/75 and 12/17/75, revealed no unusual activity.

- P -

DETAILS:

JAMES CATUARA continues to reside at 9600 South Kilbourn, Oak Lawn, Illinois. A review of telephone records obtained through the issuance of a subpoena duces tecum directed to Illinois Bell Telephone Company, reveal

[REDACTED]
Physical observation of CATUARA's residence on November 5, 1975, November 19, 1975, and December 17, 1975, revealed no unusual activity.

- 1* -

January 19, 1976

[redacted]
Illinois Bell Telephone Company
212 West Washington Street
Chicago, Illinois 60606

Re: [redacted]

Dear [redacted]

The United States District Court, Northern District of Illinois, on June 10, 1975, issued a subpoena duces tecum addressed to the President or any other authorized officer or agent of the Illinois Bell Telephone Company, 212 West Washington Street, Chicago, Illinois for pertinent records relating to telephone number(s) [redacted]. Such were requested pursuant to an official criminal investigation being conducted by the Federal Bureau of Investigation.

It was requested at the time of issuance of this subpoena that disclosure of the existence of that request be held in abeyance for a period of 90 days to preclude such disclosure from impeding the investigation being conducted thereby causing interference with the enforcement of the law.

You are hereby requested to withhold disclosure concerning the existence of the request made of you for an additional 90 day period so that investigation conducted will not be jeopardized.

Very truly yours,

- 1 - Addressee
- 1 - USA's Office
- ① - 92-1371

WGW/mbw

(3) MBW

C# 1

[redacted]

Jickson
Levit

[redacted]
Attorney-in-Charge
Strike Force

92-1371-673

SEARCHED _____
SERIALIZED _____ *Ram*
INDEXED _____
FILED _____ *Ram*

January 30, 1976

[Redacted]
Illinois Bell Telephone Company
212 West Washington Street
Chicago, Illinois 60606

Re: [Redacted]

Dear [Redacted]

The United States District Court, Northern District of Illinois, on November 13, 1974, issued a subpoena duces tecum addressed to the President or any other authorized officer or agent of the Illinois Bell Telephone Company, 212 West Washington Street, Chicago, Illinois for pertinent records relating to telephone number(s) [Redacted]. Such were requested pursuant to an official criminal investigation being conducted by the Federal Bureau of Investigation.

It was requested at the time of issuance of this subpoena that disclosure of the existence of that request be held in abeyance for a period of 90 days to preclude such disclosure from impeding the investigation being conducted thereby causing interference with the enforcement of the law.

You are hereby requested to withhold disclosure concerning the existence of the request made of you for an additional 90 day period so that investigation conducted will not be jeopardized.

Very truly yours,

- 1 - Addressee
- 1 - USA's Office
- ① - 92-1371

WGW/mbw

SA [Redacted]
C# [Redacted]

[Redacted]
Attorney-in-Charge
Strike Force

92-1371-674
SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____
[Signatures]

February 9, 1976

[Redacted]
Illinois Bell Telephone Company
212 West Washington Street
Chicago, Illinois 60606

Re: [Redacted]

Dear [Redacted]

The United States District Court, Northern District of Illinois, on January 28, 1975, issued a subpoena duces tecum addressed to the President or any other authorized officer or agent of the Illinois Bell Telephone Company, 212 West Washington Street, Chicago, Illinois for pertinent records relating to telephone number(s) [Redacted]. Such were requested pursuant to an official criminal investigation being conducted by the Federal Bureau of Investigation.

It was requested at the time of issuance of this subpoena that disclosure of the existence of that request be held in abeyance for a period of 90 days to preclude such disclosure from impeding the investigation being conducted thereby causing interference with the enforcement of the law.

You are hereby requested to withhold disclosure concerning the existence of the request made of you for an additional 90 day period so that investigation conducted will not be jeopardized.

Very truly yours,

1-Addressee
1-USA's Office
1-92-1371

WGW/mbw

(3) *ma*

SA [Redacted]
C# [Redacted]

*J. Keen
R. Keen*

[Redacted]
Attorney-in-Charge
Strike Force

92-1371-675

SEARCHED.....
SERIALIZED..... *Ram*
INDEXED.....
FILED..... *Ram*

JAMES CATUARA
AR

On 2/11/76, [redacted] advised SA [redacted]
[redacted] that JAMES CATUARA is currently in Florida.
CATUARA has not sold his residence in Oak Lawn, Illinois.

One of CATUARA's flunkies [redacted]
involved in producing pornographic movies. [redacted]
purchased 16 millimeter negatives and reduces them to
8 millimeter and is operating somewhere on Oakton Avenue
in Skokie, Illinois.

b2
b7C
b7D

① - 92-1371

92-1371-676

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 2 1976	

[redacted] JGW

March 12, 1976

[REDACTED]
Illinois Bell Telephone Company
212 West Washington Street
Chicago, Illinois 60606

Re [REDACTED]

Dear [REDACTED]

The United States District Court, Northern District of Illinois, on March 14, 1975, issued a subpoena duces tecum addressed to the President or any other authorized officer or agent of the Illinois Bell Telephone Company, 212 West Washington Street, Chicago, Illinois, for permanent records relating to telephone number(s) [REDACTED]. Such were requested pursuant to an official criminal investigation being conducted by the Federal Bureau of Investigation.

It was requested at the time of issuance of this subpoena that disclosure of the existence of that request be held in abeyance for a period of 90 days to preclude such disclosure from impeding the investigation being conducted thereby causing interference with the enforcement of the law.

You are hereby requested to withhold disclosure concerning the existence of the request made of you for an additional 90 day period so that investigation conducted will not be jeopardized.

Very truly yours,

- 1 - Addressee
- 1 - USA's Office
- ① - 92-1371

WGW/mbw
(3)-mbw

SA [REDACTED]
C# 1

*Richard
Kerol*

[REDACTED]
Attorney-in-Charge
Strike Force

92-1371-677

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 12 1976	
FBI - CHICAGO	

Waller *WGW*

March 26, 1976

[redacted]
Illinois Bell Telephone Company
212 West Washington Street
Chicago, Illinois 60606

Re [redacted]

Dear [redacted]

The United States District Court, Northern District of Illinois, on June 10, 1975, issued a subpoena duces tecum addressed to the President or any other authorized officer or agent of the Illinois Bell Telephone Company, 212 West Washington Street, Chicago, Ill. [redacted] [redacted] continent records relating to telephone number(s) [redacted]. Such were requested pursuant to an official criminal investigation being conducted by the Federal Bureau of Investigation.

It was requested at the time of issuance of this subpoena that disclosure of the existence of that request be held in abeyance for a period of 90 days to preclude such disclosure from impeding the investigation being conducted thereby causing interference with the enforcement of the law.

You are hereby requested to withhold disclosure concerning the existence of the request made of you for an additional 90 day period so that investigation conducted will not be jeopardized.

Very truly yours,
ANT

- 1 - Addressee
- 1 - USA's Office
- ① - 92-1371

WGW/mbw

(3)

SA [redacted]
C# [redacted]

[redacted]
Attorney-in-Charge
Strike Force

92-1371-672

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 30 1976	
FBI - CHICAGO	

Walter *WGW*